



REGIONAL DISTRICT OF MOUNT WADDINGTON

BOARD OF DIRECTORS MEETING AGENDA

March 21, 2017 at 2:00 p.m.

RDMW Office – 2044 McNeill Road, Port McNeill

Page

CALL TO ORDER

A. APPROVAL OF AGENDA AS PRESENTED

- 1 1. Adoption of Agenda

B. DELEGATIONS- Lawrie Garret/Mike Kelly- Sport Fishing Advisory Committee.

C. ADOPTION OF MINUTES

- 3 1. Minutes of the Board of Directors Meeting held February 21, 2017.

CORRESPONDENCE ON THE TABLE

1. a) Village of Port Alice Regular Meeting Minutes dated February 8, 2017, District of Port Hardy Special Council Meeting Minutes dated January 10, 2017, January 16, 2017, January 24, 2017; Regular Meeting Minutes dated January 24, 2017; Town of Port McNeill Special Meeting Minutes dated January 9, 2017; Regular Meeting Minutes dated January 16, 2017 and February 6, 2017.

b) Coal Harbour LCC Minutes dated January 11, 2017.

c) Cheque Register report dated February 22, 2017 – March 21, 2017.

D. STAFF OPERATION REPORTS

- 8 1. Monthly report from the Administrator dated March 15, 2017.

9 a) Monthly Travel Report dated March 21, 2017.

- 10 2. Monthly report from the Manager of Economic Development dated March 21, 2017.

11 a) Tourism Coordinator report dated March 15, 2017.

- 12 3. Monthly report from the Manager of Operations dated March 15, 2017.

- 13 4. Monthly report from the Manager of Planning & Development Services dated March 4, 2017.

E. FINANCIAL REPORTS

- 15 1. Finance report dated March 14, 2017.

- 16 2. Single Source dated February 28, 2017.

F. COMMITTEE REPORTS-

1. EA Meeting Recommendations?

G. BYLAWS AND PERMITS

- 17 1. Bylaw No. 918 cited as the “Regional District of Mount Waddington 2017 to 2021 Financial Plan Bylaw No. 918, 2017” for 1st, 2nd and 3rd reading.
2. Bylaw No. 918 cited as the “Regional District of Mount Waddington 2017 to 2021 Financial Plan Bylaw No. 918, 2017” for adoption.
- 37 3. Bylaw No. 915 cited as the “Regional District of Mount Waddington Regional Arena Fee Establishing Bylaw, No. 788, 2009” and amendments thereof for 1st, 2nd and 3rd reading.
4. Bylaw No. 915 cited as the “Regional District of Mount Waddington Regional Arena Fee Establishing Bylaw, No 788, 2009” and amendments thereof for adoption.
- 40 5. Bylaw No. 917 cited as the “Regional District of Mount Waddington Coal Harbour Local Service Area Water Regulations and Rates Amendment Bylaw No. 917, 2017” for 1st, 2nd and 3rd reading.
6. Bylaw No. 917 cited as the “Regional District of Mount Waddington Coal Harbour Local Service Area Water Regulations and Rates Amendment Bylaw No. 917, 2017” for adoption.
- 42 7. Bylaw No. 919 cited as the “7-Mile Solid Waste Disposal Amendment Bylaw No. 919, 2017” for 1st, 2nd and 3rd reading.
8. Bylaw No. 919 cited as the “7-Mile Solid Waste Disposal Amendment Bylaw No. 919, 2017 for adoption.

H. CORRESPONDENCE- None

I. OTHER BUSINESS / DIRECTORS REPORTS / NEXT MEETING

1. Other Business: None
2. Rural Updates:
 - Area “A”- Broughton (Malcolm Island)
 - Area “B”- Quatsino
 - Area “C”-Rupert
 - Area “D”-Nimpkish
3. Municipal Updates:
 - Village of Alert Bay
 - Village of Port Alice
 - District of Port Hardy
 - Town of Port McNeill
4. Public Questions:
5. Committee Meetings: Next month committee meetings as required.
6. Next month meeting Date and Time: April 18, 2017 @ 2:00 p.m.

MOTION TO ADJOURN



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 7th @ 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.

- 029/17 3. Monthly report from the Manager of Operations dated February 14, 2017.
Moved/Seconded/Carried
THAT the February 14, 2017 report from the Manager of Operations be received and filed.
- 030/17 a) Special Report on Tipping Fee Amendments dated February 15, 2017.
Moved/Seconded/Carried
THAT the Manager of Operations Special Report on Tipping Fee Amendments dated February 15, 2017 be approved.
- 031/17 b) Special Report on Telegraph Cove Slide and TimberWest Cost Share dated February 20, 2017.
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.
- 033/17 4. Monthly report from the Manager of Planning & Development Services dated February 1, 2017.
Moved/Seconded/Carried
THAT the February 1, 2017 report from the Manager of Planning & Development Services be received and filed.
- D. FINANCIAL REPORTS**
- 034/17 1. Finance report dated February 15, 2017.
Moved/Seconded/Carried
THAT the Finance report dated February 15, 2017 be received and filed.
- 035/17 3. Single Source dated January 30, 2017.
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 –**
- 036/17 1. INFILM letter dated January 24, 2017 re: 2017 Budget Request
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 1st 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 30th 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 11th is Oscar Hickes – 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 therefor 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 6th @ 6 pm to discuss the GeoTech results from the Nov. 9th Beach Drive slide.*

Adjourn
043/17

4. Committee Meetings: Public CARIP/2017 Budget meeting, March 7, 2017 @ 4-6.

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

Moved
THAT the meeting be adjourned.

Time: 3:40 p.m.

CORRECT

APPROVED

SECRETARY

CHAIR

DRAFT



REGIONAL DISTRICT OF MOUNT WADDINGTON

REPORT

TO: BOARD

FROM: Greg Fletcher, Administrator

SUBJECT: **March, 2016 Administration Report**

DATE: March 15, 2017

Transit – BC Transit has prepared an MoU to provide for a service expansion to provide Saturday service to Coal Harbour/Quatsino FN effective July 8, 2017. In accordance with the recommendations from the Transportation committee it is recommended that the MoU with BC Transit for the proposed service changes be approved.

CARIP Reporting- The CARIP report was included in the public budget meeting held on March 7th. The report highlighted the RDMW's 16% reduction in CO₂ emissions from 2015 (43% from 2011) to 110 tonnes CO₂e. Reductions were again led by the regional arena service which has reduced CO₂e emissions by 81% since 2011. With the proposed electric Zamboni project it is hoped to bring the arena service reductions to 95% by 2018. To become carbon neutral, the RDMW will again use offsets generated from the 7 Mile Composting Biocover Project which were estimated to be 880 tonnes in 2016 (the actual measurements were postponed due to snowfall and will be done in early April). Surplus CO₂e carbon offsets will again be distributed to CAC member municipalities and First Nations participating in the 7 Mile Service.

Emergency Planning – Several years ago, the Federal Government developed a plan to update the National Emergency Strategic Stockpile (NESS) that was set up during the cold war to provide emergency health supplies throughout the country, including at least five sites in the RDMW. Part of this process was to decommission many of the sites and remove the supplies and/or make them available to their hosting jurisdiction. A draft MoU was provided that would provide a transfer to the hosting community conditional on it keeping the transferred supplies for at least two years. At the recent NIREPC meeting, it was recommended that the RDMW sign the agreements on behalf of all the hosting communities to provide a transition time to determine where the supplies could best be utilized within the host communities or, in the case of surplus supplies, neighbouring communities.

Recommendation: That letters be sent to RDMW communities and organizations hosting NESS supplies offering them the option of having the RDMW sign off on their behalf to transfer for any NESS supplies to the Regional District for the two-year holding period.

Respectfully Submitted,

Greg Fletcher

Greg Fletcher,
Administrator



REGIONAL DISTRICT OF MOUNT WADDINGTON

Travel Report

TO: BOARD
FROM: Greg Fletcher, Administrator
SUBJECT: March Travel Report
DATE: March 21, 2017

Authorization required for the following travel outside the RDMW:

Name	Purpose	Location	Date	Est. \$
Pat English	Economic Development Conf.	Victoria	June 11-13	\$875.30
Shirley Ackland	Rural Dividend Anc.	Campbell River	March 3, 2017	\$186.20

Motion Required.



REGIONAL DISTRICT OF MOUNT WADDINGTON

REPORT

TO: Chair and Directors

FILE NO. 315.03

FROM: Pat English, Manager of Economic Development

SUBJECT: Monthly Report

DATE: March 21, 2017

During the past month, I undertook the following economic development activities:

- The Chairman and I attended an announcement by the Minister of FLNR in Campbell River at which time it was announced that our application to the RDF for \$500,000 was approved. With this funding, we will move ahead to implement the labour force attraction and training strategy, including the forest worker training program at Woss, that was completed last fall. An initial meeting of the Steering Committee for this project, comprising those organizations that were partners on the funding application, has been scheduled for April 6, 2017.
- The Chairman, the Administrator and I attended a presentation by Telus concerning the schedule for implementing the roll-out of the fibre project. Telus is now taking permissions to hook the fiber to individual residences in Port McNeill and will be taking orders for service starting in April. Connection to the home does not obligate the resident to subscribe to the service and is without cost to the home owner.
- The CAO and I met with representatives from VIRL in Campbell River to discuss their requirements for a new library in Woss that could be developed in one of the unused classrooms at the Woss Lake School. We are preparing an MOU with VIRL, VIHA, the WRA and SD 85 for the joint use of the Woss Lake School by SD 85 and community groups. I am preparing an application to the Connect to Innovate program for funding to defray the cost of extending fibre to the Woss Lake School, and request approval of the following resolution:

That the submission of a funding application to the Connect to Innovate Program for the extension of the optical fibre network to the Woss Lake School be approved, subject to confirmation from our partners of their financial participation in the program.

- I attended a meeting of the District of Port Hardy Council with Andrew Jones, President of NIMMSA, to provide an update on the Whale Heritage Site initiative and request support from Port Hardy for the project.

Respectfully submitted,

Manager of Economic Development



March 15, 2017

Pat English
Manager of Economic Development
Regional District of Mount Waddington
P.O. Box 729
Port McNeill, BC Canada

Re: Vancouver Island North Tourism Report; March 2017

Cooperative Advertisement Opportunities:

- **Anglers Atlas** online campaign was cancelled due to lack of participation

Trail App

- Development is on track and will be launched by March 31st

Planning continues concerning the final **Whale Heritage Site** designation.

Joli White has returned to work on a reduced schedule.

Respectfully Submitted,

A handwritten signature in dark ink that reads "Gaby Wickstrom".

Gaby Wickstrom, Project Manager
Vancouver Island North | 250 902-9115 | gaby@vancouverislandnorth.ca



REGIONAL DISTRICT OF MOUNT WADDINGTON

REPORT

TO: Chair and Directors **FILE NO. 315.04**

FROM: Patrick Donaghy, Operations Manager

SUBJECT: March Report

DATE: March 15, 2017

The Manager of Operations has been working on several initiatives since the last Board meeting with the following to report:

On March 11/12, Port McNeill VFD hosted the Interior Operations Team Leader course at the Port McNeill fire hall which focusses on advanced techniques related to controlling fire within structures that increase the chances of survival of occupants and minimizes the risks to property damage and dangers to fire fighters. The Manager of Operations has received a proposed curriculum for a similar course focussed on exterior rated departments and hopes to have a course date set by the end of March likely located in Port McNeill with a participation cap per session of 20 individuals.

There has come a need to appoint an acting Fire Chief for the Hyde Creek Volunteer Fire Department as the current Chief cam Brady has requested an indeterminate leave from the position. Deputy Chief Doug von Schilling who previously held the responsibility is willing to fill the acting Chief role with the full support of the department's membership.

On March 16, 2017, a workshop of invasive species will be held at the Port McNeill arena which will involve participation of local and provincial government representatives, First Nations and the forest industry. The intent of the workshop is to start the development of a regional plan, improve coordination between various programs and update interested parties on developing issues on the subject of invasive species.

It is hoped that by the time of the Board meeting that the two wells that supply water to the Woss water system will have been registered as required by recent changes in provincial legislation.

Finally, through the efforts of the Manager of Planning, the Coal Harbour Fire Chief, the Port Hardy Building Inspector and John Motherwell PEng, the Coal Harbour live fire training structure has met its administrative requirements as per the local zoning bylaw. That effort of all was much appreciated.

If there should be any questions, please contact me at your convenience.

Respectfully submitted

Patrick Donaghy PEng, MSc
Manager of Operations

- d) Omega Wind Energy Inc. (2002049): Cancellation of Licence No. V889606 with respect to a 3,800 hectare area surrounding William Lake in Electoral Area 'B' for wind power investigative purposes.
- e) Omega Wind Energy Inc. (2002050): Cancellation of Licence No. V899920 with respect to a 3,825 hectare area south of Neroutsos Inlet and east of Victoria Lake in Electoral Area 'B' and 'C' for wind power investigative purposes.
- f) Omega Wind Energy Inc. (2002051): Cancellation of Licence No. V882652 with respect to a 1,575 hectare area south of Quatsino Sound and east of Neroutsos Inlet in the vicinity of Comstock Mountain in Electoral Area 'B' for wind power investigative purposes.
- g) Omega Wind Energy Inc. (2002052): Cancellation of Licence No. V887820 with respect to a 5,000 hectare area north of Winter Harbour and Ahwhichaolto Inlet in Electoral Area 'B' for wind power investigative purposes.
- h) Omega Wind Energy Inc. (2003020): Cancellation of Licence No. V77629 with respect to a 2,534 hectare area adjacent to and east of Three Isle Lake, Maynard Lake and Angler Lake in Electoral Area 'C' for wind power investigative purposes.
- i) Dzawada'enuxw First Nation (2016018): Issuance of Licence No. V925651 effective February 22, 2017 for a thirty year period with respect to a 1.1 hectare site on the west side of the Kingcome River adjacent to Kingcome Inlet for barge ramp and fuel storage purposes to be used to service Kingcome Village.
- j) W.J. Cedar Products Ltd. (2016042): Issuance of Licence No. V927601 for a ten year term with respect to a 0.87 hectare marine site in Jennis Bay for an industrial helicopter salvage camp to include float camp, barge, docks, anchors, floats, log booms, etc.
- k) San Industries Ltd. (2016029): Issuance of Licence No. V928261 for a ten year period with respect to a 12.6 hectare marine site in Mereworth Sound for log handling and storage purposes, including ramp and float/dock for use of crew transportation and docking of boats and aircraft, a skidway and push off log dump, as well as log booming areas, log storage areas, anchors and stiff legs.

3. Building / Demolition / Site Permits:

- a) Building Permit 2017-BP-01 issued with respect to interior renovations for a single detached dwelling at 338 Harbour Road in Coal Harbour.

Respectfully submitted,



Jeff Long
Manager of Planning & Development Services



REGIONAL DISTRICT OF MOUNT WADDINGTON

FINANCE DEPARTMENT

MONTHLY REPORT

TO: Board of Directors **FILE:** 315.06 **DATE:** March 14, 2017
FROM: Treasurer
SUBJECT: March 2017 Finance Monthly Report

Financial reporting:

Staff provided data and assistance to Administration for the 2016 CARIP report.

Work on the 2016 year-end and Financial Statements continue with draft statements expected to be completed by the end of the month. Once done the statements and other related documents will be sent off to the Auditors for their review. The main audit work is scheduled for the middle of April and it is expected we will have the Financial Statements ready for approval in May.

Budget and Variance reports:

Staff completed the 2017 to 2021 Financial Plan Bylaw. The Financial Plan Bylaw needs to be adopted by the Board prior to March 31.

Changes to the budget since the last board meeting are:

- Added \$10,000 to Coal Harbour Fire Protection for minor equipment; funding is from reserves
- Changes to Coal Harbour Fire Protection operating with revenues reduced to 2016 amounts and funding from reserves at \$2,300
- Added \$5,000 to Woss Fire Protection for minor equipment; funding is from reserves
- Added \$10,000 to General Government Admin. TCA for Server purchase project in 2017; funding is from reserves
- Increased funding and expenses for Malcolm Island Recreation as per the Association's budget; taxation changed from 0.4% to 4% increase
- Correction made to the Woss Garbage projects totals; project was added in twice
- Correction made to Coal Harbour LCC grant revenue and administration charge to 2016 rates

Staff also completed the Regional Hospital District 2017 to 2021 Financial Plan Bylaw.

Taxation & Utilities:

Staff are waiting for the 2017 Revised Roll numbers from BC Assessment at the end of March to update the revenue analysis spreadsheets. Work is being done to update information and create invoices for Utilities. Invoices will be sent out on April 3.

Staff completed changes to the Coal Harbour Water Rate Bylaw. The Bylaw is required to be adopted at the March 21 meeting.

Other work:

Work is continuing with the Software Vendor on the Chart of Accounts numbering system which is required to create a Trial Balance report.

Respectfully submitted,

Treasurer



REGIONAL DISTRICT OF MOUNT WADDINGTON
Single Source Awards

TO: REGIONAL DISTRICT BOARD MEMBERS

FROM: Jamie Hamilton, Finance Clerk

DATE: February 28, 2017

Policy # II - 2:1 Tendering Procedure and Policy requires that instances where there has been a single source procurement or the lowest quote has not been accepted the reasons therefore shall be reported to the next meeting of the Board for information, the following is submitted:

Single Source Procurements

DATE	CHEQUE #	PAYABLE TO	AMOUNT	SERVICE
06-Feb	50366	V-Echo Restorations	2934.33	Woss FD Suburban brakes/tuneup/fluids
06-Feb	50350	Micron Machine Works	483.25	Fabricate aluminum splice box Sointula sewer
14-Feb	50378	Henlors Exploration	3,720.02	Conveyor belt guards/brackets/fabrication 7 Mile
20-Feb	50412	Michael Cullen Geotechnical	4,996.43	Telegraph Cove Road Landslide Assessment
20-Feb	50403	Duncan Electric	1,380.29	Lifting handle install LS#2
20-Feb	50401	Clartech Industries	1,715.37	Chemicals for WTP CH
28-Feb	50430	Duncan Electric	988.68	Swap out pump LS#3 CH Sewer



REGIONAL DISTRICT OF MOUNT WADDINGTON

BYLAW NO. 918

Regional District of Mount Waddington 2017 to 2021 Financial Plan

The Board of the Regional District of Mount Waddington in open meeting assembled enacts as follows:

1. Schedule "A" attached to and forming part of this Bylaw is the 2017 to 2021 Five Year Financial Plan.
2. Schedule "B" attached to and forming part of this Bylaw is the transfers to and from Statutory Reserves
3. Schedule "C" forming part of this Bylaw is the 2017 to 2021 Service Areas Detailed Financial Plan.
4. It shall be lawful for the Treasurer or any person acting in that capacity with the sanction and by the authority of the Board, to pay, from time to time, the amounts which become necessary for the services and debt requirements mentioned in Schedules "A" & "B".
5. The Financial Plan shall come into force in respect of the year 2017.
8. This Bylaw may be cited for all purposes as the "Regional District of Mount Waddington 2017 to 2021 Financial Plan Bylaw No. 918, 2017".

READ A FIRST TIME THIS 21th DAY OF MARCH, 2017

READ A SECOND TIME THIS 21th DAY OF MARCH, 2017

READ A THIRD TIME THIS 21th DAY OF MARCH, 2017

ADOPTED THIS 21th DAY OF MARCH, 2017

SECRETARY

CHAIR

I, _____ hereby certify, that the foregoing is a true and correct copy of Bylaw No. 918 cited as the "Regional District of Mount Waddington 2017 to 2021 Financial Plan Bylaw, No. 918, 2017".

Regional District of Mount Waddington

2017 - 2021 Financial Plan

Schedule A - 2017 to 2021 Financial Plan Bylaw, 2017, No. 918

	2017 Budget	2018 Budget	2019 Budget	2020 Budget	2021 Budget
Revenues					
Property Taxes & Grant in Lieus	(2,855,300)	(2,908,600)	(2,969,400)	(3,023,100)	(3,081,500)
Fees & charges	(924,400)	(931,800)	(941,500)	(950,100)	(958,600)
Water utility fees & charges	(132,000)	(134,600)	(137,200)	(139,900)	(142,600)
Sewer utility fees & charges	(147,500)	(150,900)	(154,400)	(157,900)	(160,900)
Other revenue	(484,200)	(488,200)	(490,700)	(493,300)	(496,100)
Transfers from other governments	(1,433,900)	(232,000)	(234,000)	(361,000)	(238,100)
Other contributions	(608,500)	(29,600)	(30,500)	(30,900)	(31,400)
Total Revenues	\$ (6,585,800)	\$ (4,875,700)	\$ (4,957,700)	\$ (5,156,200)	\$ (5,109,200)
Expenses					
Regular operating expenses	4,289,800	4,367,500	4,444,100	4,508,800	4,576,000
Non-TCA projects/capital	1,178,100	44,000	24,000	24,000	24,000
Debt Interest	2,100	2,100	-	-	-
Amortization	-	-	-	-	-
Total Operating Expenses	\$ 5,470,000	\$ 4,413,600	\$ 4,468,100	\$ 4,532,800	\$ 4,600,000
Net Expenses/(Revenue)	\$ (1,115,800)	\$ (462,100)	\$ (489,600)	\$ (623,400)	\$ (509,200)
Allocations					
Transfers to(from) Reserves	(318,700)	(284,500)	25,000	(17,000)	111,000
Transfers to(from) Non-stat Reserves	(68,500)	330,600	333,900	264,700	(57,500)
Capital expenditures (TCA)	1,472,000	385,000	105,000	350,000	430,000
Reserve fund in excess of amortization	-	-	-	-	-
Debt Principal	31,000	31,000	25,700	25,700	25,700
Financial Plan Balance	\$ -	\$ -	\$ -	\$ -	\$ -

Schedule B - 2017 to 2021 Financial Plan Bylaw, 2017, No. 918

Transfers to (from) Statutory Reserves

	2017 Budget	2018 Budget	2019 Budget	2020 Budget	2021 Budget
Transfers from Reserve Funds					
RD Feasibility Studies	\$ -	\$ -	\$ -	\$ -	\$ -
Admin & General Government	-	-	-	-	-
Capital Development Fund	-	-	-	-	-
Community Works Fund	(223,000)	-	-	(25,000)	-
Parks & Recreation	-	-	-	-	-
Parks Land Acquisition	-	-	-	-	-
Solid Waste Capital	-	-	-	-	-
Solid Waste Closure	-	-	-	-	-
Recreation Sointula Capital	-	-	-	-	-
Arena Emergency Capital	(45,000)	(385,000)	(80,000)	(100,000)	-
Arena BCC	-	-	-	-	-
Fire Coal Harbour Capital	-	-	-	-	-
Fire Hyde Creek Capital	(150,000)	-	-	-	-
Fire Sointula Capital	-	-	-	-	-
Fire Woss Capital	-	-	-	-	-
Total Transfers from Reserves	-\$418,000	-\$385,000	-\$80,000	-\$125,000	\$0
Transfers to Reserve Funds					
RD Feasibility Studies	\$ -	\$ -	\$ -	\$ -	\$ -
Admin & General Government	2,500	2,500	5,000	5,000	5,000
Capital Development Fund	-	-	-	-	-
Community Works Fund	-	-	-	-	-
Parks & Recreation	6,000	6,000	6,000	6,000	6,000
Parks Land Acquisition	-	-	-	-	-
Solid Waste Capital	-	-	-	-	-
Solid Waste Closure	37,000	37,000	37,000	37,000	37,000
Recreation Sointula Capital	-	-	-	-	-
Arena Emergency Capital	25,000	25,000	25,000	25,000	25,000
Arena BCC	5,000	5,000	5,000	5,000	5,000
Fire Coal Harbour Capital	-	-	-	-	-
Fire Hyde Creek Capital	18,800	20,000	22,000	25,000	28,000
Fire Sointula Capital	5,000	5,000	5,000	5,000	5,000
Fire Woss Capital	-	-	-	-	-
Total Transfers to Reserve Funds	\$99,300	\$100,500	\$105,000	\$108,000	\$111,000
Total Transfers from (to) Reserve	-\$318,700	-\$284,500	\$25,000	-\$17,000	\$111,000

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	2017 Budget	2018 Budget	2019 Budget	2020 Budget	2021 Budget
Regionally Funded Services					
For Financial Plan Bylaw					
Revenues:					
Property Taxes & Grant in Lieus	(1,664,200)	(1,692,400)	(1,729,800)	(1,761,400)	(1,797,700)
Parcel Taxes					
Fees & charges	(582,600)	(586,200)	(590,400)	(594,000)	(597,600)
Water utility fees & charges					
Sewer utility fees & charges					
Other revenue	(407,200)	(409,400)	(411,500)	(413,700)	(415,800)
Transfers from other governments	(819,300)	(201,600)	(203,600)	(330,600)	(207,700)
Other contributions	(497,400)				
Developer's contributions	-				
MFA actuarial adjustments on debt	-				
Total Revenues:	(3,970,700)	(2,889,600)	(2,935,300)	(3,099,700)	(3,018,800)
Expenses:					
Regular operating expenses	2,526,100	2,560,600	2,601,800	2,639,200	2,677,300
Non-TCA projects/capital	1,093,500	38,000	18,000	18,000	18,000
Debt Interest	-	-	-	-	-
Amortization	-	-	-	-	-
Total Operating Expenses	3,619,600	2,598,600	2,619,800	2,657,200	2,695,300
Net expenses/(revenues)	(351,100)	(291,000)	(315,500)	(442,500)	(323,500)
Allocations:					
Transfers to(from) Reserves	10,500	45,500	48,000	23,000	48,000
Transfers to(from) Non-stat Reserves	103,500	245,500	242,500	169,500	245,500
Transfers to(from) Surplus		-	-	-	-
Capital contributed by developers		-	-	-	-
Capital expenditures (TCA)	237,100	-	25,000	250,000	30,000
Reserve fund in excess of amortization		-	-	-	-
Internal borrowing repayment		-	-	-	-
Debt Proceeds		-	-	-	-
Debt Principal		-	-	-	-
Financial Plan Balance:	-	-	-	-	-
General Govt. Admin. Summary					
<i>Revenue</i>	<i>(743,000)</i>	<i>(755,600)</i>	<i>(773,900)</i>	<i>(790,000)</i>	<i>(811,400)</i>
<i>Expenses</i>	<i>725,500</i>	<i>738,100</i>	<i>753,900</i>	<i>770,000</i>	<i>786,400</i>
<i>Non-Cash transactions</i>	<i>-</i>	<i>-</i>	<i>-</i>	<i>-</i>	<i>-</i>
<i>Allocations - Internal transfers</i>	<i>17,500</i>	<i>17,500</i>	<i>20,000</i>	<i>20,000</i>	<i>25,000</i>
<i>Projects/Capital funding</i>	<i>(130,000)</i>	<i>(5,000)</i>	<i>(30,000)</i>	<i>(255,000)</i>	<i>(35,000)</i>
<i>Projects/Capital cost</i>	<i>130,000</i>	<i>5,000</i>	<i>30,000</i>	<i>255,000</i>	<i>35,000</i>
	<i>-</i>	<i>-</i>	<i>-</i>	<i>-</i>	<i>-</i>
Regional Emergency Planning					
<i>Revenue</i>	<i>(28,000)</i>	<i>(28,500)</i>	<i>(28,900)</i>	<i>(29,300)</i>	<i>(29,700)</i>
<i>Expenses</i>	<i>28,000</i>	<i>28,500</i>	<i>28,900</i>	<i>29,300</i>	<i>29,700</i>
<i>Non-Cash transactions</i>	<i>-</i>	<i>-</i>	<i>-</i>	<i>-</i>	<i>-</i>
<i>Allocations - Internal transfers</i>	<i>-</i>	<i>-</i>	<i>-</i>	<i>-</i>	<i>-</i>
<i>Projects/Capital funding</i>	<i>-</i>	<i>-</i>	<i>-</i>	<i>-</i>	<i>-</i>
<i>Projects/Capital cost</i>	<i>-</i>	<i>-</i>	<i>-</i>	<i>-</i>	<i>-</i>
	<i>-</i>	<i>-</i>	<i>-</i>	<i>-</i>	<i>-</i>

	2017 Budget	2018 Budget	2019 Budget	2020 Budget	2021 Budget
Parks					
Revenue	(271,000)	(273,800)	(276,700)	(279,500)	(282,300)
Expenses	253,000	255,800	258,700	261,500	264,300
Non-Cash transactions	-	-	-	-	-
Allocations	18,000	18,000	18,000	18,000	18,000
Projects/Capital funding	(10,000)	(10,000)	(10,000)	(10,000)	(10,000)
Projects/Capital cost	10,000	10,000	10,000	10,000	10,000
	-	-	-	-	-
Consolidated Planning					
Revenue	(138,800)	(141,700)	(146,200)	(150,700)	(154,200)
Expenses	144,300	145,700	148,200	150,700	153,200
Non-Cash transactions	-	-	-	-	-
Allocations - Internal transfers	(5,500)	(4,000)	(2,000)	-	1,000
Projects/Capital funding	(1,000)	(1,000)	(1,000)	(1,000)	(1,000)
Projects/Capital cost	1,000	1,000	1,000	1,000	1,000
	-	-	-	-	-
Economic Development					
Revenue	(307,800)	(312,300)	(315,000)	(317,700)	(320,600)
Expenses	290,300	294,800	297,500	300,200	303,100
Non-Cash transactions	-	-	-	-	-
Allocations - Internal transfers	17,500	17,500	17,500	17,500	17,500
Projects/Capital funding	(1,108,200)	(20,000)	-	-	-
Projects/Capital cost	1,108,200	20,000	-	-	-
	-	-	-	-	-
E-911					
Revenue	(98,200)	(100,800)	(102,400)	(104,000)	(105,700)
Expenses	98,200	100,800	102,400	104,000	105,700
Non-Cash transactions	-	-	-	-	-
Allocations - Internal transfers	-	-	-	-	-
Projects/Capital funding	-	-	-	-	-
Projects/Capital cost	-	-	-	-	-
	-	-	-	-	-
Solid Waste Summary					
Revenue	(1,266,800)	(1,276,900)	(1,292,200)	(1,303,500)	(1,314,900)
Expenses	986,800	996,900	1,012,200	1,023,500	1,034,900
Non-Cash transactions	-	-	-	-	-
Allocations - Internal transfers	280,000	280,000	280,000	280,000	280,000
Projects/Capital funding	(81,400)	(2,000)	(2,000)	(2,000)	(2,000)
Projects/Capital cost	81,400	2,000	2,000	2,000	2,000
	-	-	-	-	-

	2017 Budget	2018 Budget	2019 Budget	2020 Budget	2021 Budget
Semi- Regionally Funded Services					
For Financial Plan Bylaw					
Revenues:					
Property Taxes & Grant in Lieus	(826,000)	(841,300)	(857,600)	(871,600)	(885,500)
Parcel Taxes	-	-	-	-	-
Fees & charges	(185,000)	(186,000)	(188,000)	(189,000)	(190,000)
Water utility fees & charges	-	-	-	-	-
Sewer utility fees & charges	-	-	-	-	-
Other revenue	(54,800)	(56,000)	(56,000)	(56,000)	(56,300)
Transfers from other governments	(110,000)	-	-	-	-
Other contributions	(111,100)	(29,600)	(30,500)	(30,900)	(31,400)
Developer's contributions	-	-	-	-	-
MFA actuarial adjustments on debt	-	-	-	-	-
Total Revenues:	(1,286,900)	(1,112,900)	(1,132,100)	(1,147,500)	(1,163,200)
Expenses:					
Regular operating expenses	1,047,400	1,075,400	1,098,100	1,111,500	1,127,200
Non-TCA projects/capital	34,000	-	-	-	-
Debt Interest	-	-	-	-	-
Amortization	-	-	-	-	-
Total Operating Expenses	1,081,400	1,075,400	1,098,100	1,111,500	1,127,200
Net expenses/(revenues)	(205,500)	(37,500)	(34,000)	(36,000)	(36,000)
Allocations:					
Transfers to(from) Reserves	(18,000)	(355,000)	(50,000)	(70,000)	30,000
Transfers to(from) Non-stat Reserves	(132,500)	7,500	4,000	6,000	(394,000)
Transfers to(from) Surplus	-	-	-	-	-
Capital contributed by developers	-	-	-	-	-
Capital expenditures (TCA)	356,000	385,000	80,000	100,000	400,000
Reserve fund in excess of amortization	-	-	-	-	-
Internal borrowing repayment	-	-	-	-	-
Debt Proceeds	-	-	-	-	-
Debt Principal	-	-	-	-	-
Financial Plan Balance:	-	-	-	-	-
Transit					
<i>Revenue</i>	<i>(275,200)</i>	<i>(283,900)</i>	<i>(290,600)</i>	<i>(293,300)</i>	<i>(296,000)</i>
<i>Expenses</i>	<i>263,700</i>	<i>267,400</i>	<i>290,600</i>	<i>293,300</i>	<i>296,000</i>
<i>Non-Cash transactions</i>	<i>-</i>	<i>-</i>	<i>-</i>	<i>-</i>	<i>-</i>
<i>Allocations - Internal transfers</i>	<i>11,500</i>	<i>16,500</i>	<i>-</i>	<i>-</i>	<i>-</i>
<i>Projects/Capital funding</i>	<i>-</i>	<i>-</i>	<i>-</i>	<i>-</i>	<i>-</i>
<i>Projects/Capital cost</i>	<i>-</i>	<i>-</i>	<i>-</i>	<i>-</i>	<i>-</i>
	-	-	-	-	-
Electoral Area Administration					
<i>Revenue</i>	<i>(13,200)</i>	<i>(13,200)</i>	<i>(13,200)</i>	<i>(13,200)</i>	<i>(13,200)</i>
<i>Expenses</i>	<i>9,200</i>	<i>24,200</i>	<i>11,200</i>	<i>9,200</i>	<i>9,200</i>
<i>Non-Cash transactions</i>	<i>-</i>	<i>-</i>	<i>-</i>	<i>-</i>	<i>-</i>
<i>Allocations - Internal transfers</i>	<i>4,000</i>	<i>(11,000)</i>	<i>2,000</i>	<i>4,000</i>	<i>4,000</i>
<i>Projects/Capital funding</i>	<i>-</i>	<i>-</i>	<i>-</i>	<i>-</i>	<i>-</i>
<i>Projects/Capital cost</i>	<i>-</i>	<i>-</i>	<i>-</i>	<i>-</i>	<i>-</i>
	-	-	-	-	-

Library	Budget	Budget	Budget	Budget	Budget
Revenue	(190,900)	(194,700)	(198,600)	(202,600)	(206,700)
Expenses	190,900	194,700	198,600	202,600	206,700
Non-Cash transactions	-	-	-	-	-
Allocations - Internal transfers	-	-	-	-	-
Projects/Capital funding	-	-	-	-	-
Projects/Capital cost	-	-	-	-	-
	-	-	-	-	-
<hr/>					
Arena					
Revenue	(599,100)	(604,600)	(613,200)	(621,900)	(630,800)
Expenses	567,100	572,600	581,200	589,900	598,800
Non-Cash transactions	-	-	-	-	-
Allocations - Internal transfers	32,000	32,000	32,000	32,000	32,000
Projects/Capital funding	(290,000)	(385,000)	(80,000)	(100,000)	(400,000)
Projects/Capital cost	290,000	385,000	80,000	100,000	400,000
	-	-	-	-	-
<hr/>					
Community Recreation					
Revenue	(12,500)	(12,500)	(12,500)	(12,500)	(12,500)
Expenses	12,500	12,500	12,500	12,500	12,500
Non-Cash transactions	-	-	-	-	-
Allocations - Internal transfers	-	-	-	-	-
Projects/Capital funding	-	-	-	-	-
Projects/Capital cost	-	-	-	-	-
	-	-	-	-	-
<hr/>					
Heritage					
Revenue	(4,000)	(4,000)	(4,000)	(4,000)	(4,000)
Expenses	4,000	4,000	4,000	4,000	4,000
Non-Cash transactions	-	-	-	-	-
Allocations - Internal transfers	-	-	-	-	-
Projects/Capital funding	(100,000)	-	-	-	-
Projects/Capital cost	100,000	-	-	-	-
	-	-	-	-	-
<hr/>					

	2017 Budget	2018 Budget	2019 Budget	2020 Budget	2021 Budget
Coal Harbour Services					
For Financial Plan Bylaw					
Revenues:					
Property Taxes & Grant in Lieus	(35,600)	(37,100)	(38,700)	(40,100)	(41,800)
Parcel Taxes					
Fees & charges	(38,600)	(38,900)	(39,700)	(40,900)	(42,000)
Water utility fees & charges	(97,500)	(99,400)	(101,300)	(103,200)	(105,100)
Sewer utility fees & charges	(48,800)	(50,700)	(52,600)	(54,500)	(55,900)
Other revenue	(5,000)	(5,300)	(5,600)	(5,900)	(6,200)
Transfers from other governments	(390,400)	(5,400)	(5,400)	(5,400)	(5,400)
Other contributions					
Developer's contributions					
MFA actuarial adjustments on debt					
Total Revenues:	<u>(615,900)</u>	<u>(236,800)</u>	<u>(243,300)</u>	<u>(250,000)</u>	<u>(256,400)</u>
Expenses:					
Regular operating expenses	212,900	216,500	221,100	226,500	231,600
Non-TCA projects/capital	12,000	2,000	2,000	2,000	2,000
Debt Interest	-	-	-	-	-
Amortization	-	-	-	-	-
Total Operating Expenses	<u>224,900</u>	<u>218,500</u>	<u>223,100</u>	<u>228,500</u>	<u>233,600</u>
Net expenses/(revenues)	<u>(391,000)</u>	<u>(18,300)</u>	<u>(20,200)</u>	<u>(21,500)</u>	<u>(22,800)</u>
Allocations:					
Transfers to(from) Reserves	-	-	-	-	-
Transfers to(from) Non-stat Reserves	(73,900)	18,300	20,200	21,500	22,800
Transfers to(from) Surplus	-	-	-	-	-
Capital contributed by developers	-	-	-	-	-
Capital expenditures (TCA)	464,900	-	-	-	-
Reserve fund in excess of amortization	-	-	-	-	-
Internal borrowing repayment	-	-	-	-	-
Debt Proceeds	-	-	-	-	-
Debt Principal	-	-	-	-	-
Financial Plan Balance:	<u>-</u>	<u>-</u>	<u>-</u>	<u>-</u>	<u>-</u>
Coal Harbour Fire Protection					
Revenue	(49,300)	(49,700)	(50,100)	(50,500)	(50,900)
Expenses	37,000	37,400	37,800	38,200	38,600
Non-Cash transactions	-	-	-	-	-
Allocations - Internal transfers	12,300	12,300	12,300	12,300	12,300
Projects/Capital funding	(10,000)	-	-	-	-
Projects/Capital cost	10,000	-	-	-	-
	<u>-</u>	<u>-</u>	<u>-</u>	<u>-</u>	<u>-</u>
Coal Harbour Garbage					
Revenue	(23,900)	(24,400)	(24,900)	(25,400)	(25,900)
Expenses	23,900	24,400	24,900	25,400	25,900
Non-Cash transactions	-	-	-	-	-
Allocations - Internal transfers	-	-	-	-	-
Projects/Capital funding	-	-	-	-	-
Projects/Capital cost	-	-	-	-	-
	<u>-</u>	<u>-</u>	<u>-</u>	<u>-</u>	<u>-</u>

	2017 Budget	2018 Budget	2019 Budget	2020 Budget	2021 Budget
Coal Harbour Local Community Comm.					
Revenue	(5,400)	(5,400)	(5,400)	(5,400)	(5,400)
Expenses	5,400	5,400	5,400	5,400	5,400
Non-Cash transactions	-	-	-	-	-
Allocations - Internal transfers	-	-	-	-	-
Projects/Capital funding	-	-	-	-	-
Projects/Capital cost	-	-	-	-	-
	-	-	-	-	-
Coal Harbour Streetlights					
Revenue	(7,100)	(7,200)	(7,300)	(7,400)	(7,500)
Expenses	7,100	7,200	7,300	7,400	7,500
Non-Cash transactions	-	-	-	-	-
Allocations - Internal transfers	-	-	-	-	-
Projects/Capital funding	-	-	-	-	-
Projects/Capital cost	-	-	-	-	-
	-	-	-	-	-
Coal Harbour Water					
Revenue	(97,500)	(99,400)	(101,300)	(103,200)	(105,100)
Expenses	94,500	96,400	98,300	100,200	102,100
Non-Cash transactions	-	-	-	-	-
Allocations - Internal transfers	3,000	3,000	3,000	3,000	3,000
Projects/Capital funding	(43,600)	(1,000)	(1,000)	(1,000)	(1,000)
Projects/Capital cost	43,600	1,000	1,000	1,000	1,000
	-	-	-	-	-
Coal Harbour Sewer					
Revenue	(48,800)	(50,700)	(52,600)	(54,500)	(55,900)
Expenses	43,800	44,700	45,600	46,500	47,400
Non-Cash transactions	-	-	-	-	-
Allocations - Internal transfers	5,000	6,000	7,000	8,000	8,500
Projects/Capital funding	(423,300)	(1,000)	(1,000)	(1,000)	(1,000)
Projects/Capital cost	423,300	1,000	1,000	1,000	1,000
	-	-	-	-	-
Coal Harbour Inspection					
Revenue	(1,200)	(1,200)	(1,200)	(1,200)	(1,200)
Expenses	1,200	1,200	1,200	1,200	1,200
Non-Cash transactions	-	-	-	-	-
Allocations - Internal transfers	-	-	-	-	-
Projects/Capital funding	-	-	-	-	-
Projects/Capital cost	-	-	-	-	-
	-	-	-	-	-

	2017 Budget	2018 Budget	2019 Budget	2020 Budget	2021 Budget
Hyde Creek Services					
For Financial Plan Bylaw					
Revenues:					
Property Taxes & Grant in Lieus	(77,100)	(80,000)	(83,500)	(88,100)	(92,500)
Parcel Taxes	-	-	-	-	-
Fees & charges	(2,000)	(2,000)	(2,000)	(2,000)	(2,000)
Water utility fees & charges	-	-	-	-	-
Sewer utility fees & charges	(19,400)	(19,600)	(19,900)	(20,200)	(20,500)
Other revenue	-	-	-	-	-
Transfers from other governments	(5,300)	-	-	-	-
Other contributions	-	-	-	-	-
Developer's contributions	-	-	-	-	-
MFA actuarial adjustments on debt	-	-	-	-	-
Total Revenues:	(103,800)	(101,600)	(105,400)	(110,300)	(115,000)
Expenses:					
Regular operating expenses	60,400	61,800	63,100	64,500	65,700
Non-TCA projects/capital	10,500	-	-	-	-
Debt Interest	-	-	-	-	-
Amortization	-	-	-	-	-
Total Operating Expenses	70,900	61,800	63,100	64,500	65,700
Net expenses/(revenues)	(32,900)	(39,800)	(42,300)	(45,800)	(49,300)
Allocations:					
Transfers to(from) Reserves	(130,700)	21,000	23,500	27,000	30,500
Transfers to(from) Non-stat Reserves	(7,800)	3,800	3,800	3,800	3,800
Transfers to(from) Surplus	-	-	-	-	-
Capital contributed by developers	-	-	-	-	-
Capital expenditures (TCA)	156,400	-	-	-	-
Reserve fund in excess of amortization	-	-	-	-	-
Internal borrowing repayment	-	-	-	-	-
Debt Proceeds	-	-	-	-	-
Debt Principal	15,000	15,000	15,000	15,000	15,000
Financial Plan Balance:	-	-	-	-	-
Hyde Creek Fire Protection					
<i>Revenue</i>	<i>(67,100)</i>	<i>(69,200)</i>	<i>(72,000)</i>	<i>(75,600)</i>	<i>(79,300)</i>
<i>Expenses</i>	<i>31,300</i>	<i>32,200</i>	<i>33,000</i>	<i>33,600</i>	<i>34,300</i>
<i>Non-Cash transactions</i>	<i>-</i>	<i>-</i>	<i>-</i>	<i>-</i>	<i>-</i>
<i>Allocations - Internal transfers</i>	<i>35,800</i>	<i>37,000</i>	<i>39,000</i>	<i>42,000</i>	<i>45,000</i>
<i>Projects/Capital funding</i>	<i>(160,500)</i>	<i>-</i>	<i>-</i>	<i>-</i>	<i>-</i>
<i>Projects/Capital cost</i>	<i>160,500</i>	<i>-</i>	<i>-</i>	<i>-</i>	<i>-</i>
	-	-	-	-	-
Hyde Creek Recreation					
<i>Revenue</i>	<i>(12,000)</i>	<i>(12,800)</i>	<i>(13,500)</i>	<i>(14,500)</i>	<i>(15,200)</i>
<i>Expenses</i>	<i>11,500</i>	<i>11,800</i>	<i>12,000</i>	<i>12,500</i>	<i>12,700</i>
<i>Non-Cash transactions</i>	<i>-</i>	<i>-</i>	<i>-</i>	<i>-</i>	<i>-</i>
<i>Allocations - Internal transfers</i>	<i>500</i>	<i>1,000</i>	<i>1,500</i>	<i>2,000</i>	<i>2,500</i>
<i>Projects/Capital funding</i>	<i>-</i>	<i>-</i>	<i>-</i>	<i>-</i>	<i>-</i>
<i>Projects/Capital cost</i>	<i>-</i>	<i>-</i>	<i>-</i>	<i>-</i>	<i>-</i>
	-	-	-	-	-

	2017 Budget	2018 Budget	2019 Budget	2020 Budget	2021 Budget
Hyde Creek Sewer					
<i>Revenue</i>	(19,400)	(19,600)	(19,900)	(20,200)	(20,500)
<i>Expenses</i>	17,600	17,800	18,100	18,400	18,700
<i>Non-Cash transactions</i>	-	-	-	-	-
<i>Allocations - Internal transfers</i>	1,800	1,800	1,800	1,800	1,800
<i>Projects/Capital funding</i>	(6,400)	-	-	-	-
<i>Projects/Capital cost</i>	6,400	-	-	-	-
	-	-	-	-	-

	2017 Budget	2018 Budget	2019 Budget	2020 Budget	2021 Budget
Malcolm Island Services					
For Financial Plan Bylaw					
Revenues:					
Property Taxes & Grant in Lieus	(56,900)	(57,500)	(58,100)	(58,700)	(59,300)
Parcel Taxes	-	-	-	-	-
Fees & charges	(84,800)	(86,500)	(88,400)	(90,400)	(92,400)
Water utility fees & charges	-	-	-	-	-
Sewer utility fees & charges	-	-	-	-	-
Other revenue	(8,500)	(8,500)	(8,500)	(8,500)	(8,500)
Transfers from other governments	-	-	-	-	-
Other contributions	-	-	-	-	-
Developer's contributions	-	-	-	-	-
MFA actuarial adjustments on debt	-	-	-	-	-
Total Revenues:	<u>(150,200)</u>	<u>(152,500)</u>	<u>(155,000)</u>	<u>(157,600)</u>	<u>(160,200)</u>
Expenses:					
Regular operating expenses	144,200	146,500	149,000	151,600	154,200
Non-TCA projects/capital	1,000	1,000	1,000	1,000	1,000
Debt Interest	-	-	-	-	-
Amortization	-	-	-	-	-
Total Operating Expenses	<u>145,200</u>	<u>147,500</u>	<u>150,000</u>	<u>152,600</u>	<u>155,200</u>
Net expenses/(revenues)	<u>(5,000)</u>	<u>(5,000)</u>	<u>(5,000)</u>	<u>(5,000)</u>	<u>(5,000)</u>
Allocations:					
Transfers to(from) Reserves	-	-	-	-	-
Transfers to(from) Non-stat Reserves	5,000	5,000	5,000	5,000	5,000
Transfers to(from) Surplus	-	-	-	-	-
Capital contributed by developers	-	-	-	-	-
Capital expenditures (TCA)	-	-	-	-	-
Reserve fund in excess of amortization	-	-	-	-	-
Internal borrowing repayment	-	-	-	-	-
Debt Proceeds	-	-	-	-	-
Debt Principal	-	-	-	-	-
Financial Plan Balance:	<u>-</u>	<u>-</u>	<u>-</u>	<u>-</u>	<u>-</u>
Malcolm Island Recreation					
Revenue	(56,900)	(57,500)	(58,100)	(58,700)	(59,300)
Expenses	51,900	52,500	53,100	53,700	54,300
Non-Cash transactions	-	-	-	-	-
Allocations - Internal transfers	5,000	5,000	5,000	5,000	5,000
Projects/Capital funding	-	-	-	-	-
Projects/Capital cost	-	-	-	-	-
	<u>-</u>	<u>-</u>	<u>-</u>	<u>-</u>	<u>-</u>
Malcolm Island Garbage					
Revenue	(93,300)	(95,000)	(96,900)	(98,900)	(100,900)
Expenses	92,300	94,000	95,900	97,900	99,900
Non-Cash transactions	-	-	-	-	-
Allocations - Internal transfers	1,000	1,000	1,000	1,000	1,000
Projects/Capital funding	(1,000)	(1,000)	(1,000)	(1,000)	(1,000)
Projects/Capital cost	1,000	1,000	1,000	1,000	1,000
	<u>-</u>	<u>-</u>	<u>-</u>	<u>-</u>	<u>-</u>

	2017 Budget	2018 Budget	2019 Budget	2020 Budget	2021 Budget
Nimpkish Heights Services					
For Financial Plan Bylaw					
Revenues:					
Property Taxes & Grant in Lieus	(5,400)	(5,500)	(5,600)	(5,700)	(5,800)
Parcel Taxes	-	-	-	-	-
Fees & charges	-	-	-	-	-
Water utility fees & charges	-	-	-	-	-
Sewer utility fees & charges	-	-	-	-	-
Other revenue	-	-	-	-	-
Transfers from other governments	-	-	-	-	-
Other contributions	-	-	-	-	-
Developer's contributions	-	-	-	-	-
MFA actuarial adjustments on debt	-	-	-	-	-
Total Revenues:	(5,400)	(5,500)	(5,600)	(5,700)	(5,800)
Expenses:					
Regular operating expenses	5,400	5,500	5,600	5,700	5,800
Non-TCA projects/capital	-	-	-	-	-
Debt Interest	-	-	-	-	-
Amortization	-	-	-	-	-
Total Operating Expenses	5,400	5,500	5,600	5,700	5,800
Net expenses/(revenues)	-	-	-	-	-
Allocations:					
Transfers to(from) Reserves	-	-	-	-	-
Transfers to(from) Non-stat Reserves	-	-	-	-	-
Transfers to(from) Surplus	-	-	-	-	-
Capital contributed by developers	-	-	-	-	-
Capital expenditures (TCA)	-	-	-	-	-
Reserve fund in excess of amortization	-	-	-	-	-
Internal borrowing repayment	-	-	-	-	-
Debt Proceeds	-	-	-	-	-
Debt Principal	-	-	-	-	-
Financial Plan Balance:	-	-	-	-	-
Nimpkish Heights Streetlights					
<i>Revenue</i>	<i>(5,400)</i>	<i>(5,500)</i>	<i>(5,600)</i>	<i>(5,700)</i>	<i>(5,800)</i>
<i>Expenses</i>	<i>5,400</i>	<i>5,500</i>	<i>5,600</i>	<i>5,700</i>	<i>5,800</i>
<i>Non-Cash transactions</i>	-	-	-	-	-
<i>Allocations - Internal transfers</i>	-	-	-	-	-
<i>Projects/Capital funding</i>	-	-	-	-	-
<i>Projects/Capital cost</i>	-	-	-	-	-
	-	-	-	-	-

	2017 Budget	2018 Budget	2019 Budget	2020 Budget	2021 Budget
Quatsino Services					
For Financial Plan Bylaw					
Revenues:					
Property Taxes & Grant in Lieus	(3,100)	(6,500)	(6,600)	(6,700)	(6,800)
Parcel Taxes	-	-	-	-	-
Fees & charges	-	-	-	-	-
Water utility fees & charges	-	-	-	-	-
Sewer utility fees & charges	-	-	-	-	-
Other revenue	(500)	(700)	(700)	(700)	(700)
Transfers from other governments	-	-	-	-	-
Other contributions	-	-	-	-	-
Developer's contributions	-	-	-	-	-
MFA actuarial adjustments on debt	-	-	-	-	-
Total Revenues:	(3,600)	(7,200)	(7,300)	(7,400)	(7,500)
Expenses:					
Regular operating expenses	3,600	7,200	7,300	7,400	7,500
Non-TCA projects/capital	-	-	-	-	-
Debt Interest	-	-	-	-	-
Amortization	-	-	-	-	-
Total Operating Expenses	3,600	7,200	7,300	7,400	7,500
Net expenses/(revenues)	-	-	-	-	-
Allocations:					
Transfers to(from) Reserves	(120,000)	-	-	-	-
Transfers to(from) Non-stat Reserves	-	-	-	-	-
Transfers to(from) Surplus	-	-	-	-	-
Capital contributed by developers	-	-	-	-	-
Capital expenditures (TCA)	120,000	-	-	-	-
Reserve fund in excess of amortization	-	-	-	-	-
Internal borrowing repayment	-	-	-	-	-
Debt Proceeds	-	-	-	-	-
Debt Principal	-	-	-	-	-
Financial Plan Balance:	-	-	-	-	-
Quatsino Garbage					
<i>Revenue</i>	<i>(3,600)</i>	<i>(7,200)</i>	<i>(7,300)</i>	<i>(7,400)</i>	<i>(7,500)</i>
<i>Expenses</i>	<i>3,600</i>	<i>7,200</i>	<i>7,300</i>	<i>7,400</i>	<i>7,500</i>
<i>Non-Cash transactions</i>	-	-	-	-	-
<i>Allocations - Internal transfers</i>	-	-	-	-	-
<i>Projects/Capital funding</i>	<i>(120,000)</i>	-	-	-	-
<i>Projects/Capital cost</i>	<i>120,000</i>	-	-	-	-
	-	-	-	-	-

	2017	2018	2019	2020	2021
Sointula Services	Budget	Budget	Budget	Budget	Budget
For Financial Plan Bylaw					
Revenues:					
Property Taxes & Grant in Lieus	(54,700)	(55,400)	(56,100)	(56,800)	(57,500)
Parcel Taxes	-	-	-	-	-
Fees & charges	-	-	-	-	-
Water utility fees & charges	-	-	-	-	-
Sewer utility fees & charges	(61,300)	(62,400)	(63,500)	(64,600)	(65,700)
Other revenue	-	-	-	-	-
Transfers from other governments	(39,500)	-	-	-	-
Other contributions	-	-	-	-	-
Developer's contributions	-	-	-	-	-
MFA actuarial adjustments on debt	-	-	-	-	-
Total Revenues:	(155,500)	(117,800)	(119,600)	(121,400)	(123,200)
Expenses:					
Regular operating expenses	90,300	92,100	93,900	95,700	97,500
Non-TCA projects/capital	3,000	3,000	3,000	3,000	3,000
Debt Interest	-	-	-	-	-
Amortization	-	-	-	-	-
Total Operating Expenses	93,300	95,100	96,900	98,700	100,500
Net expenses/(revenues)	(62,200)	(22,700)	(22,700)	(22,700)	(22,700)
Allocations:					
Transfers to(from) Reserves	(5,000)	5,000	5,000	5,000	5,000
Transfers to(from) Non-stat Reserves	(1,100)	7,000	7,000	7,000	7,000
Transfers to(from) Surplus	-	-	-	-	-
Capital contributed by developers	-	-	-	-	-
Capital expenditures (TCA)	57,600	-	-	-	-
Reserve fund in excess of amortization	-	-	-	-	-
Internal borrowing repayment	-	-	-	-	-
Debt Proceeds	-	-	-	-	-
Debt Principal	10,700	10,700	10,700	10,700	10,700
Financial Plan Balance:	-	-	-	-	-
Sointula Fire Protection					
<i>Revenue</i>	(41,600)	(42,200)	(42,800)	(43,400)	(44,000)
<i>Expenses</i>	22,900	23,500	24,100	24,700	25,300
<i>Non-Cash transactions</i>	-	-	-	-	-
<i>Allocations - Internal transfers</i>	18,700	18,700	18,700	18,700	18,700
<i>Projects/Capital funding</i>	(3,000)	(3,000)	(3,000)	(3,000)	(3,000)
<i>Projects/Capital cost</i>	3,000	3,000	3,000	3,000	3,000
	-	-	-	-	-
Sointula Streetlights					
<i>Revenue</i>	(13,100)	(13,200)	(13,300)	(13,400)	(13,500)
<i>Expenses</i>	13,100	13,200	13,300	13,400	13,500
<i>Non-Cash transactions</i>	-	-	-	-	-
<i>Allocations - Internal transfers</i>	-	-	-	-	-
<i>Projects/Capital funding</i>	-	-	-	-	-
<i>Projects/Capital cost</i>	-	-	-	-	-
	-	-	-	-	-

	2017	2018	2019	2020	2021
<i>Sointula Sewer</i>	Budget	Budget	Budget	Budget	Budget
<i>Revenue</i>	(61,300)	(62,400)	(63,500)	(64,600)	(65,700)
<i>Expenses</i>	54,300	55,400	56,500	57,600	58,700
<i>Non-Cash transactions</i>	-	-	-	-	-
<i>Allocations - Internal transfers</i>	7,000	7,000	7,000	7,000	7,000
<i>Projects/Capital funding</i>	(57,600)	-	-	-	-
<i>Projects/Capital cost</i>	57,600	-	-	-	-
	-	-	-	-	-

	2017 Budget	2018 Budget	2019 Budget	2020 Budget	2021 Budget
Telegraph Cove Services					
For Financial Plan Bylaw					
Revenues:					
Property Taxes & Grant in Lieus	(30,000)	(30,000)	(30,000)	(30,000)	(30,000)
Parcel Taxes	-	-	-	-	-
Fees & charges	-	-	-	-	-
Water utility fees & charges	-	-	-	-	-
Sewer utility fees & charges	-	-	-	-	-
Other revenue	-	-	-	-	-
Transfers from other governments	(25,000)	(25,000)	(25,000)	(25,000)	(25,000)
Other contributions	-	-	-	-	-
Developer's contributions	-	-	-	-	-
MFA actuarial adjustments on debt	-	-	-	-	-
Total Revenues:	(55,000)	(55,000)	(55,000)	(55,000)	(55,000)
Expenses:					
Regular operating expenses	30,000	30,000	30,000	30,000	30,000
Non-TCA projects/capital	-	-	-	-	-
Debt Interest	-	-	-	-	-
Amortization	-	-	-	-	-
Total Operating Expenses	30,000	30,000	30,000	30,000	30,000
Net expenses/(revenues)	(25,000)	(25,000)	(25,000)	(25,000)	(25,000)
Allocations:					
Transfers to(from) Reserves	(30,000)	-	-	-	-
Transfers to(from) Non-stat Reserves	25,000	25,000	25,000	25,000	25,000
Transfers to(from) Surplus	-	-	-	-	-
Capital contributed by developers	-	-	-	-	-
Capital expenditures (TCA)	30,000	-	-	-	-
Reserve fund in excess of amortization	-	-	-	-	-
Internal borrowing repayment	-	-	-	-	-
Debt Proceeds	-	-	-	-	-
Debt Principal	-	-	-	-	-
Financial Plan Balance:	-	-	-	-	-
Telegraph Cove Road					
<i>Revenue</i>	<i>(55,000)</i>	<i>(55,000)</i>	<i>(55,000)</i>	<i>(55,000)</i>	<i>(55,000)</i>
<i>Expenses</i>	<i>30,000</i>	<i>30,000</i>	<i>30,000</i>	<i>30,000</i>	<i>30,000</i>
<i>Non-Cash transactions</i>	<i>-</i>	<i>-</i>	<i>-</i>	<i>-</i>	<i>-</i>
<i>Allocations - Internal transfers</i>	<i>25,000</i>	<i>25,000</i>	<i>25,000</i>	<i>25,000</i>	<i>25,000</i>
<i>Projects/Capital funding</i>	<i>(30,000)</i>	<i>-</i>	<i>-</i>	<i>-</i>	<i>-</i>
<i>Projects/Capital cost</i>	<i>30,000</i>	<i>-</i>	<i>-</i>	<i>-</i>	<i>-</i>
	-	-	-	-	-

	2017 Budget	2018 Budget	2019 Budget	2020 Budget	2021 Budget
Winter Harbour Services					
For Financial Plan Bylaw					
Revenues:					
Property Taxes & Grant in Lieus	(9,100)	(9,100)	(9,100)	(9,100)	(9,100)
Parcel Taxes	-	-	-	-	-
Fees & charges	-	-	-	-	-
Water utility fees & charges	-	-	-	-	-
Sewer utility fees & charges	-	-	-	-	-
Other revenue	(3,500)	(3,600)	(3,700)	(3,800)	(3,900)
Transfers from other governments	-	-	-	-	-
Other contributions	-	-	-	-	-
Developer's contributions	-	-	-	-	-
MFA actuarial adjustments on debt	-	-	-	-	-
Total Revenues:	<u>(12,600)</u>	<u>(12,700)</u>	<u>(12,800)</u>	<u>(12,900)</u>	<u>(13,000)</u>
Expenses:					
Regular operating expenses	7,800	7,900	8,000	8,100	8,200
Non-TCA projects/capital	-	-	-	-	-
Debt Interest	-	-	-	-	-
Amortization	-	-	-	-	-
Total Operating Expenses	<u>7,800</u>	<u>7,900</u>	<u>8,000</u>	<u>8,100</u>	<u>8,200</u>
Net expenses/(revenues)	<u>(4,800)</u>	<u>(4,800)</u>	<u>(4,800)</u>	<u>(4,800)</u>	<u>(4,800)</u>
Allocations:					
Transfers to(from) Reserves	-	-	-	-	-
Transfers to(from) Non-stat Reserves	4,800	4,800	4,800	4,800	4,800
Transfers to(from) Surplus	-	-	-	-	-
Capital contributed by developers	-	-	-	-	-
Capital expenditures (TCA)	-	-	-	-	-
Reserve fund in excess of amortization	-	-	-	-	-
Internal borrowing repayment	-	-	-	-	-
Debt Proceeds	-	-	-	-	-
Debt Principal	-	-	-	-	-
Financial Plan Balance:	<u>-</u>	<u>-</u>	<u>-</u>	<u>-</u>	<u>-</u>
Winter Harbour Streetlights					
Revenue	(1,400)	(1,400)	(1,400)	(1,400)	(1,400)
Expenses	1,400	1,400	1,400	1,400	1,400
Non-Cash transactions	-	-	-	-	-
Allocations - Internal transfers	-	-	-	-	-
Projects/Capital funding	-	-	-	-	-
Projects/Capital cost	-	-	-	-	-
	<u>-</u>	<u>-</u>	<u>-</u>	<u>-</u>	<u>-</u>
Winter Harbour Garbage					
Revenue	(11,200)	(11,300)	(11,400)	(11,500)	(11,600)
Expenses	6,400	6,500	6,600	6,700	6,800
Non-Cash transactions	-	-	-	-	-
Allocations - Internal transfers	4,800	4,800	4,800	4,800	4,800
Projects/Capital funding	-	-	-	-	-
Projects/Capital cost	-	-	-	-	-
	<u>-</u>	<u>-</u>	<u>-</u>	<u>-</u>	<u>-</u>

	2017	2018	2019	2020	2021
Woss Services	Budget	Budget	Budget	Budget	Budget
For Financial Plan Bylaw					
Revenues:					
Property Taxes & Grant in Lieus	(93,200)	(93,800)	(94,300)	(94,900)	(95,500)
Parcel Taxes	-	-	-	-	-
Fees & charges	(31,400)	(32,200)	(33,000)	(33,800)	(34,600)
Water utility fees & charges	(34,500)	(35,200)	(35,900)	(36,700)	(37,500)
Sewer utility fees & charges	(18,000)	(18,200)	(18,400)	(18,600)	(18,800)
Other revenue	(4,700)	(4,700)	(4,700)	(4,700)	(4,700)
Transfers from other governments	(44,400)	-	-	-	-
Other contributions	-	-	-	-	-
Developer's contributions	-	-	-	-	-
MFA actuarial adjustments on debt	-	-	-	-	-
Total Revenues:	<u>(226,200)</u>	<u>(184,100)</u>	<u>(186,300)</u>	<u>(188,700)</u>	<u>(191,100)</u>
Expenses:					
Regular operating expenses	161,700	164,000	166,200	168,600	171,000
Non-TCA projects/capital	24,100	-	-	-	-
Debt Interest	2,100	2,100	-	-	-
Amortization	-	-	-	-	-
Total Operating Expenses	<u>187,900</u>	<u>166,100</u>	<u>166,200</u>	<u>168,600</u>	<u>171,000</u>
Net expenses/(revenues)	<u>(38,300)</u>	<u>(18,000)</u>	<u>(20,100)</u>	<u>(20,100)</u>	<u>(20,100)</u>
Allocations:					
Transfers to(from) Reserves	(14,000)	-	-	-	-
Transfers to(from) Non-stat Reserves	(3,000)	12,700	20,100	20,100	20,100
Transfers to(from) Surplus	-	-	-	-	-
Capital contributed by developers	-	-	-	-	-
Capital expenditures (TCA)	50,000	-	-	-	-
Reserve fund in excess of amortization	-	-	-	-	-
Internal borrowing repayment	-	-	-	-	-
Debt Proceeds	-	-	-	-	-
Debt Principal	5,300	5,300	-	-	-
Financial Plan Balance:	<u>-</u>	<u>-</u>	<u>-</u>	<u>-</u>	<u>-</u>
Woss Fire Protection					
Revenue	(35,700)	(36,200)	(36,600)	(37,100)	(37,600)
Expenses	25,600	26,100	24,400	24,900	25,400
Non-Cash transactions	-	-	-	-	-
Allocations - Internal transfers	10,100	10,100	12,200	12,200	12,200
Projects/Capital funding	(5,000)	-	-	-	-
Projects/Capital cost	5,000	-	-	-	-
	<u>-</u>	<u>-</u>	<u>-</u>	<u>-</u>	<u>-</u>
Woss Recreation					
Revenue	(43,000)	(43,000)	(43,000)	(43,000)	(43,000)
Expenses	41,500	41,500	41,500	41,500	41,500
Non-Cash transactions	-	-	-	-	-
Allocations - Internal transfers	1,500	1,500	1,500	1,500	1,500
Projects/Capital funding	-	-	-	-	-
Projects/Capital cost	-	-	-	-	-
	<u>-</u>	<u>-</u>	<u>-</u>	<u>-</u>	<u>-</u>

	2017	2018	2019	2020	2021
	Budget	Budget	Budget	Budget	Budget
Woss Streetlights					
Revenue	(14,500)	(14,600)	(14,700)	(14,800)	(14,900)
Expenses	14,500	14,600	14,700	14,800	14,900
Non-Cash transactions	-	-	-	-	-
Allocations - Internal transfers	-	-	-	-	-
Projects/Capital funding	-	-	-	-	-
Projects/Capital cost	-	-	-	-	-
	-	-	-	-	-
Woss Garbage					
Revenue	(36,100)	(36,900)	(37,700)	(38,500)	(39,300)
Expenses	33,600	34,400	35,200	36,000	36,800
Non-Cash transactions	-	-	-	-	-
Allocations - Internal transfers	2,500	2,500	2,500	2,500	2,500
Projects/Capital funding	(14,000)	-	-	-	-
Projects/Capital cost	14,000	-	-	-	-
	-	-	-	-	-
Woss Water					
Revenue	(34,500)	(35,200)	(35,900)	(36,700)	(37,500)
Expenses	33,100	33,800	34,500	35,300	36,100
Non-Cash transactions	-	-	-	-	-
Allocations - Internal transfers	1,400	1,400	1,400	1,400	1,400
Projects/Capital funding	(37,500)	-	-	-	-
Projects/Capital cost	37,500	-	-	-	-
	-	-	-	-	-
Woss Sewer					
Revenue	(18,000)	(18,200)	(18,400)	(18,600)	(18,800)
Expenses	15,500	15,700	15,900	16,100	16,300
Non-Cash transactions	-	-	-	-	-
Allocations - Internal transfers	2,500	2,500	2,500	2,500	2,500
Projects/Capital funding	(17,600)	-	-	-	-
Projects/Capital cost	17,600	-	-	-	-
	-	-	-	-	-



REGIONAL DISTRICT OF MOUNT WADDINGTON

BYLAW NO. 915

A bylaw to amend the "Regional District of Mount Waddington Regional Arena Fee Establishing Bylaw, No. 788, 2009" and amendments thereof.

WHEREAS under (S)363.(1) of the Local Government Act a Board may by bylaw, impose a fee or charge payable in respect of all or part of a service of the Regional District;

AND WHEREAS it is deemed desirable to amend fees and charges established by the Regional Arena Fee Establishing Bylaw No. 788, 2009 and amendments thereof;

NOW THEREFORE the Regional District of Mount Waddington, in open meeting assembled, enacts as follows:

1. Schedule "A" of the "Regional District of Mount Waddington Regional Arena Fee Establishing Bylaw, No. 886, 2015" is hereby repealed and replaced by Schedule "A" attached hereto and forming part of this bylaw.
2. This bylaw may be cited for all purposes as the "Regional District of Mount Waddington Regional Arena Fee Amendment Bylaw, No. 915, 2017".

READ A FIRST TIME THIS 21st DAY OF MARCH, 2017

READ A SECOND TIME THIS 21st DAY OF MARCH, 2017

READ A THIRD TIME THIS 21st DAY OF MARCH, 2017

ADOPTED THIS 21ST DAY OF MARCH, 2017

ADMINISTRATOR

CHAIR

I, _____ hereby certify, that the foregoing is a true and correct copy of Bylaw No. 915 cited as the "Regional District of Mount Waddington Regional Arena Fee Amendment Bylaw, No. 915, 2017".

ADMINISTRATOR



BYLAW NO. 915 - SCHEDULE "A"
CHILTON REGIONAL ARENA
RATE AND FEE STRUCTURE (Effective April 1, 2017)

Ice fees are for the full hour. No additional costs or reduced ice for ice floods. Floods within your booking are charged for.

ICE RENTAL

Adult and Commercial		\$115 / hr
Minor Hockey		\$70 / hr
Figure Skating		\$70 / hr
Family Rate		\$95 / hr
Non-Prime Time (75% of regular price)		Youth \$53 / hr Family \$73 / hr Adult \$85 / hr
Birthday Party Rate	1 hour of ice and up to 3 hours of Image Room. Skate Rentals not included	\$109
Birthday Party Rate	Party during public skate: Up to 20 skaters and Image Room. Skate Rentals not included	\$79 / hr

PUBLIC SKATING – 1 ½ HOUR SESSION (Prices include GST)

Adults	(19-65 yrs)	\$4 / hr
Teens	(13 yrs up to and including 18 yrs)	\$3.25 / hr
Children & Seniors	(4 yrs up to and including 12 yrs and over 65 yrs)	\$2.75 / hr
Season Pass – ADULT		\$80 each
Season Pass – TEEN		\$60 each
Season Pass – CHILD/SENIOR		\$50 each
Season Pass – FAMILY		\$150 each
Punch Card – ADULT	12 admissions for the price of 10	\$40 each
Punch Card – TEEN	Same	\$32.50 each
Punch Card – CHILD/SENIOR	Same	\$27.50 each
Punch Card – FAMILY	Same	\$105 each

PARENTS & TOTS (Preschoolers with one Adult) – 1 hour session (Prices include GST)

Adults	\$3 each
Preschoolers (Supervised by an Adult)	\$2 each

NOON HOCKEY LEAGUE – 1 hour session (Prices include GST)

Adults and Teens 13+	\$5 each
Season Pass NHL	\$100 full season \$60 half season

DRY FLOOR RENTAL

Minor Sports & Youth Groups	Adult Supervised	\$31 / hr	
Adult & Commercial		\$43 / hr	
Bleacher rental (ie. Beer Garden)	Adult Supervised – with all permits	\$50 / day or \$100 / weekend	Incl. 3 day

IMAGE ROOM – No Charge for User Groups with Annual Contracts

Non-Alcoholic Events		\$20 / hr \$60 for 4 hours \$100 for 8 hours
Commercial and Events with Alcohol		\$125 for 8 hours
Setup & Cleanup Charge		\$20 per man-hour
Den – Annual Fee Minor Hockey and Figure Skating Room		\$250 / year

OTHER CHARGES

Advertising	Rink Wall (4 x 8) Jan – Dec	\$112 / year
	Rink Board (+ Board Kit \$300) Jan – Dec	\$336 / year

SPECIAL PROMOTIONS

Christmas Break Ice Rentals	Games and Tournaments do not apply (due to additional wear and tear costs)	\$50 / hr All Groups
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SUMMER ICE

Early Bird Ice Rental	Booked prior to June 1 st After June 1 st	\$85 / hr All Groups \$115 / hr - Adults \$92 / hr – Youth
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SEPTEMBER & SUMMER ICE

Ice Availability is not guaranteed in the summer up until September 20th. Dates when ice is available for July and September will be determined by Management once there are sufficient advanced bookings.



REGIONAL DISTRICT OF MOUNT WADDINGTON

BYLAW NO. 917

A Bylaw to amend Schedule "B" of the Coal Harbour Local Service Area Water Service Bylaw No. 899 (2016)

WHEREAS the Regional District of Mount Waddington has established rates and regulations for the operation of the Coal Harbour Local Service Area Water Service within Bylaw No. 164 and amendments thereof and recognizes the need to amend such regulations;

AND WHEREAS it has been determined that the fees for water service set out in Schedule "B" of Bylaw Amendment No. 899 are insufficient for the Coal Harbour Local Service Area Water Service to operate on a self-liquidating basis;

NOW THEREFORE the Board of the Regional District of Mount Waddington in open meeting assembled enacts as follows:

1. **THAT** effective January 1, 2017, Schedule "B" of the Mount Waddington Coal Harbour Local Service Area Water Regulations and Rates Bylaw No. 889 be deleted in its entirety and replaced with Schedule "B" attached to and forming part of this Bylaw.
2. **THAT** Bylaw numbered 889 be repealed.
3. **THAT** this Bylaw may be cited as "Coal Harbour Local Service Area Water Regulations and Rates Amendment Bylaw No. 917, 2017".

READ A FIRST TIME THIS 21th DAY OF MARCH, 2017

READ A SECOND TIME THIS 21th DAY OF MARCH, 2017

READ A THIRD TIME THIS 21th DAY OF MARCH, 2017

ADOPTED THIS 21th DAY OF MARCH, 2017

SECRETARY

CHAIR

I, _____ hereby certify, that the foregoing is a true and correct copy of Bylaw No. 917 cited as Coal Harbour Local Service Area Water Regulations and Rates Amendment Bylaw No. 917, 2017" as adopted this 21th day of March, 2017.

SECRETARY



REGIONAL DISTRICT OF MOUNT WADDINGTON

BYLAW NO. 917- SCHEDULE "B"

WATER SERVICE FEES AND CHARGES

1.0 UNMETERED DOMESTIC SERVICE

1.1 DEFINITIONS

"*Dwelling Unit*" means one or more habitable rooms, constituting a self-contained unit with kitchen, bathroom, and sleeping facilities, with a separate entrance used or intended to be used as the permanent residence or home of one family.

"*Suite*" means one or more habitable rooms, constituting a self-contained unit with kitchen, bathroom, and sleeping facilities, used or intended to be used as the permanent residence or home of one family, that is in addition to the primary Dwelling Unit of the property and is in compliance with Coal Harbour Zoning Bylaw No. 669 and amendments thereof. The Suite designation is not applicable to properties designated Residential Multi-Family within the Coal Harbour Zoning Bylaw.

"*Bed and Breakfast*" means a dwelling unit which is operated as or advertised to be shared with a small number of transient guests.

1.2 YEARLY OPERATION AND MAINTENANCE CHARGE

The following fee shall apply to each dwelling unit, regardless of whether there is not a separate water service connection of each dwelling unit where the fee is not based upon metered amounts of water used, for each year or portion thereof: \$525.00

The following fee shall apply in addition to each suite that exists on a property for each year or portion thereof: \$262.50

No additional fee shall apply to a connection that serves a bed and breakfast.

2.0 UNMETERED COMMERCIAL AND INDUSTRIAL SERVICE FEES

The following fees shall apply to each of the following users, where the fee is not based upon metered amounts of water used:

<u>Description of User</u>	<u>Annual Fee</u>
Schools For each school class room	\$525.00
Stores For each store	\$525.00
Restaurants For each 500 square feet of floor space in each restaurant	\$525.00
Garages and Repair Shops For each garage or repair shop	\$525.00
All other Commercial and Institutional Uses For each 500 square feet	\$525.00

3.0 METERED COMMERCIAL SERVICE FEES

The following fees shall apply to all commercial users including apartments, where the fee is based upon metered amounts of water used:

For the first 480 cubic metres consumed over a year: \$525.00

For all usage beyond: \$ 1.0447 per cubic metre or portion thereof.



REGIONAL DISTRICT OF MOUNT WADDINGTON

BYLAW NO. 919

A bylaw to amend "7-Mile Solid Waste Disposal Bylaw No. 614, 2000" and amendments thereof

WHEREAS it is necessary to amend Tipping Fees/Charges for the 7-Mile Solid Waste Disposal Facility to reflect changes in practices and costs;

AND WHEREAS the Board of the Regional District wishes to amend Schedule "A" of fees and charges set forth in the "7-Mile Solid Waste Disposal Bylaw No. 614, 2000" and amendments thereof;

NOW THEREFORE the Regional Board of the Regional District of Mount Waddington in open meeting assembled, hereby enacts as follows:

- 1) That "7-Mile Solid Waste Disposal Bylaw No. 614, 2000" as amended by Bylaws 625, 681, 779, 781, 800, 810 and 863 is hereby amended by:
 - a) Deleting the Regional District of Mount Waddington Tipping Fees/Charges Schedule "A".
 - b) Adding the Regional District of Mount Waddington Tipping Fees/Charges Schedule "A" attached herein;
- 2) That this Bylaw may be cited as "7-Mile Solid Waste Disposal Amendment Bylaw No. 919, 2017".

READ A FIRST TIME THIS 21st DAY OF MARCH, 2017

READ A SECOND TIME THIS 21st DAY OF MARCH, 2017

READ A THIRD TIME THIS 21st DAY OF MARCH, 2017

ADOPTED THIS 21^s DAY OF MARCH, 2017

ADMINISTRATOR

CHAIR

I, _____ hereby certify, that the foregoing is a true and correct copy of Bylaw No. 919 cited as the "7-Mile Solid Waste Disposal Amendment Bylaw No. 919, 2017" as adopted this 21st day of March, 2017.

SECRETARY



REGIONAL DISTRICT OF MOUNT WADDINGTON
BYLAW NO. 919 - SCHEDULE "A"
 (amending Bylaw 614 and amendments thereof)

TIPPING FEES/CHARGES
 Effective April 1, 2017

Type of Solid Waste	Fee*	Comments
1. a) General Refuse, and b) Construction & Demolition Debris	\$125 per tonne Or \$3.00 per garbage bag \$125 per tonne	a) waste generated by residential or commercial activities b) materials used in the construction or renovation of buildings or other structures or resulting from the complete or partial destruction or tearing down of any building or other structure
2. Controlled Waste	\$250 per tonne	Loads containing gypsum (drywall), corrugated cardboard, or appliances containing CFCs mixed with other materials, carcasses, or loads containing materials listed under the Province of British Columbia's Extended Producer Responsibility regulations.
3. Mattresses/Upholstered Furniture	\$11 each	Maximum 4
4. Clean Wood/Yard Waste	\$28 per tonne	Unpainted. (painted wood assessed at \$125 per tonne) Yard waste includes cuttings greater than 2" diameter.
5. Tires >16"	\$11 each	Maximum 4. May be exempted if included in a product stewardship program. No rims permitted.
6. Sorted Recyclables	FREE	Materials that 7MLRC actively manages for recycling, as posted at the landfill
7. Product Stewardship Materials	FREE	Materials that 7MLRC actively manages for recycling on behalf of Product Stewardship programs, as posted at the landfill
8. Scrap metal	FREE	Clean; Advance permission may be required for bulky items. Includes all appliances.
9. Fine Garden Waste	FREE	Leaves and vegetation cuttings whose diameter cannot exceed 2 inches.
10. Septage/Sludge	\$72 per tonne	Septage and sludge from wastewater treatment plants and septic tanks. May be subjected to limits.
11. Asbestos if securely packaged as per provincial and federal asbestos handling regulations.	\$125 per tonne plus handling costs	Advance notice and approval must be provided for loads greater than 100kg. Handling costs may be incurred if immediate burial is required.
12. Asbestos if disposed of in non-compliance with provincial and federal asbestos handling regulations.	\$325 per tonne plus handling costs	Advance notice and approval must be provided. Handling costs may be incurred if any environmental remediation is required.
13. Clean Fill	\$7 per tonne if source within RDMW Boundary \$10 per tonne if source outside RDMW Boundary	Advance notice and approval must be provided to verify that it is suitable for immediate use as cover material. Fee may be waived if deemed beneficial for immediate use.
14. Contaminated soil (deposited for treatment at the landfill site)	\$14 per tonne if source within RDMW Boundary \$20 per tonne if source outside RDMW Boundary	Advance notice and approval must be provided. Will be handled and treated by specified agent of the RDMW.
15. Low Density Materials	Volume (m ³) x tipping fee x .75	For bulky low density items greater than 1 m ³ such as foam, tanks etc. Based on targeted density of 750 kg/m ³

16. Prohibited Waste	Charged as per above rates plus all Costs associated with any special handling or removal of prohibited waste	Includes ignitable wastes, radioactive wastes, liquid wastes and waste prohibited by Provincial or Federal Legislation or Regulations.
17. Unapproved waste from outside of RDMW boundaries	\$325 per tonne with minimum charge of \$150.	
18. Weighing Service	\$12	

**All Materials with fees: Minimum Scaled charge: \$6.00. The Regional District reserves the right to reject any load and to limit the volume of any material accepted at the landfill. Materials not listed here or elsewhere in the bylaw will be assigned a rate according to the material the Regional District deems it most closely resembles. The Regional District also reserves the right to charge for any costs incurred through staff or contractor work involved in correcting any consequences for non-compliance with landfill instructions or Regional District bylaws.*