



## REGIONAL DISTRICT OF MOUNT WADDINGTON BOARD MEETING MINUTES

March 21, 2017

RDMW Office – 2044 McNeill Road, Port McNeill, BC

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**PRESENT:** Chair Andrew Hory and Directors Shirley Ackland, Michael Berry, Jan Allen, Hank Bood, Pat Corbett-Labatt, Heidi Soltau, Dave Rushton and Phil Wainwright.

**STAFF:** Greg Fletcher - Administrator; Pat English, Manager of Economic Development; Patrick Donaghy, Manager of Operations, Jeff Long, Manager of Planning and Development Services, Theresa Flynn, Treasurer and Melissa Tonkin - Recording Secretary

**MEDIA:** Kathy O'Reilly -Editor, The Eagle and John Harding- Editor, North Island Gazette

**PUBLIC:** Gabby Wickstrom – VINTAC

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### CALL TO ORDER

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

#### A. APPROVAL OF AGENDA/NOMINATIONS

1. Adoption of March 21, 2017 Agenda.

Moved/Seconded/Carried

THAT the agenda be approved as presented.

**B. DELEGATIONS** – Lawrie Garrett/Mike Kelly-North Island Sport Fishing Advisory Committee presentation on recreational Halibut, Yelloweye 6-point plan, fish transport guideline updates, area 12 Coho, Scott Islands MPA and recreational fishery economics.

*Questions were asked regarding if the new guidelines will be in effect this season. We should know by April for this fishing season. A new fishing app has been launched where you can purchase your license and track your catch.*

#### C. ADOPTION OF MINUTES

1. Minutes of the Regional District of Mount Waddington Board Meeting held February 22, 2017.

Moved/Seconded/Carried

THAT the minutes of the Regional District of Mount Waddington Board Meeting held February 22, 2017 be adopted.

#### 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

044/17  
AGENDA  
APPROVED

045/17  
FEB 22/17  
MINUTES  
ADOPTED

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) 2016 CARIP Report

Moved/Seconded/Carried

046/17 THAT the correspondence on the table be received and filed.

**D. STAFF OPERATION REPORTS**

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

047/17

BC TRANSIT  
MOU

Moved/Seconded/Carried

THAT the BC Transit MOU for Coal Harbour Saturday service be signed.

048/17

EMERGENCY  
NESS SUPPLIES

Moved/Seconded/Carried

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.

Moved/Seconded/Carried

049/17

THAT the March 15, 2017 report from the Administrator be received and filed.

a) Monthly Travel Report dated March 21, 2017.

050/17

Moved/Seconded/Carried

THAT the March 21, 2017 Travel Report be received and filed.

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

Moved/Seconded/Carried

051/17

WOSS SCHOOL  
FIBRE CONNECT

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.

Moved/Seconded/Carried

052/17

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

*Treasurer Theresa Flynn arrives 2:55*

a) Tourism Coordinator report dated March 15, 2017.

Moved/Seconded/Carried

053/17

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

*Manager of Planning Jeff Long arrives 3:05*

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

054/17

Moved/Seconded/Carried

THAT the March 15, 2017 report from the Manager of Operations be received and filed.

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

055/17

Moved/Seconded/Carried

THAT the March 4, 2017 report from the Manager of Planning & Development Services be received and filed.

**D. FINANCIAL REPORTS**

1. Finance report dated March 14, 2017.

056/17

Moved/Seconded/Carried

THAT the Finance report dated March 14, 2017 be received and filed.

3. Single Source dated February 28, 2017.

057/17

Moved/Seconded/Carried

THAT the February 28, 2017 Single Source report be received and filed.

**F. COMMITTEE REPORTS - None**

**G. BYLAWS AND PERMITS –**

1. Bylaw No. 918 cited as the “Regional District of Mount Waddington 2017 to 2021 Financial Plan Bylaw No. 918, 2017” for 1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup> reading.

058/17

BYLAW NO. 918  
1<sup>st</sup>, 2<sup>nd</sup>, 3<sup>rd</sup>  
READING

Moved/Seconded/Carried

THAT the Bylaw No. 918 cited as the “Regional District of Mount Waddington 2017 to 2021 Financial Plan Bylaw No. 918, 2017” be read a 1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup> time.

2. Bylaw No. 918 cited as the “Regional District of Mount Waddington 2017 to 2021 Financial Plan Bylaw No. 918, 2017” for adoption.

059/17

BYLAW NO. 918  
ADOPTION

Moved/Seconded/Carried

THAT Bylaw No. 918 be adopted.

3. Bylaw No. 915 cited as the “Regional District of Mount Waddington Regional Arena Fee Establishing Bylaw, No. 788, 2009” and amendments thereof for 1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup> reading.

060/17

BYLAW NO. 915  
1<sup>st</sup>, 2<sup>nd</sup>, 3<sup>rd</sup>  
READING

Moved/Seconded/Carried

THAT the Bylaw No. 915 cited as the “Regional District of Mount Waddington Regional Arena Fee Establishing Bylaw, No. 788, 2009” and amendments thereof be read a 1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup> time.

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.

061/17  
BYLAW NO. 915  
ADOPTION

Moved/Seconded/Carried  
THAT Bylaw No. 915 be adopted.

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 1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup> reading.

062/17  
BYLAW NO. 917  
1<sup>st</sup>, 2<sup>nd</sup>, 3<sup>rd</sup>  
READING

Moved/Seconded/Carried  
THAT the 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” be read a 1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup> time.

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.

063/17  
BYLAW NO. 917  
ADOPTION

Moved/Seconded/Carried  
THAT Bylaw No. 917 be adopted.

7. Bylaw No. 919 cited as the “7-Mile Solid Waste Disposal Amendment Bylaw No. 919, 2017” for 1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup> reading.

064/17  
BYLAW NO. 919  
1<sup>st</sup>, 2<sup>nd</sup>, 3<sup>rd</sup>  
READING

Moved/Seconded/Carried  
THAT the Bylaw No. 919 cited as the “7-Mile Solid Waste Disposal Amendment Bylaw No. 919, 2017” be read a 1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup> time.

8. Bylaw No. 919 cited as the “7-Mile Solid Waste Disposal Amendment Bylaw No. 919, 2017 for adoption.

065/17  
BYLAW NO. 919  
ADOPTION

Moved/Seconded/Carried  
THAT Bylaw No. 919 be adopted.

**H. CORRESPONDENCE – None**

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

1. Other Business: None

2. Rural Updates:

Area “A”-Broughton (Malcolm Island)

- Jeff Jones and Harry Johnson have been appointed to the Malcolm Island Advisory Planning Committee

066/17  
MI APC  
APPOINTMENTS

Moved/Seconded/Carried  
THAT Jeff Jones and Harry Johnson be appointed to the Malcolm Island Advisory Planning Committee for the term of January 1, 2017 – December 31, 2019.

- Two diesel spills in my area. MAPP is looking at a spill response protocol for future issues.

- My apologies for giving the wrong information about the Woss library. Sooke library has just decided after a couple of years of struggles to move the new library location entirely.
- I would like to remove myself, if in fact I was representing the North Island College Learning Council from this council as my plate is already full. *Director Soltau is not an appointed director for this board, it is open to the public and the Terms of Reference are set out by the NIC Board. Pat English attends regularly as well as Pat Corbett-Labatt so any information needed to be reported back will still happen.*

Area "B"- Quatsino

- 911- There will be a campaign on abandoned calls.
- SFA meeting was attended-the proposed Chinook limit will be set by the DFO.

Area "C"- Rupert

- Fiber Optic internet service is being installed in Hyde Creek, Coal Harbour is still at an impasse as ISP Ragged Edge that supplies the internet so discussions will continue.

Area "D"- Nimpkish

- Attended the library meeting in Woss regarding them moving into the Woss School.
- School District 85 has confirmed that they will NOT be tearing down the school.

3. Municipal Updates:

Village of Alert Bay

- Attended the EA Boundary meeting with 'Namgis.
- Watch for staff changes at the Village of Alert Bay office.

Village of Port Alice

- We had another successful Oscar Hickes this year. The money stays local with some going to the North Island Secondary School Grad class in which we have 2 students who are graduating.
- Our Arena Foreman has now left and our CAO is leaving in April so we will be experiencing some staff changes as well.

District of Port Hardy

- Pat Corbett-Labatt: AVICC Solid Waste Meeting has a resolution going forward to the convention in April with it being to extend the committee by 1 more year. This committee is great for networking, keeping areas working the same and partnerships. They are going to be doing a commercial on illegal dumping soon. I won't be able to attend the conference in April.
- Bee pollinating meeting was put on by the Grade 3's and was a success. I have been given a few Mason Bees as a gift so look forward to trying this out.
- A Farmer's Market may be coming to Port Hardy in May.
- An Old Growth Forest presentation was put on by The Sierra Club and the Wilderness Committee that was well attended.

Town of Port McNeill

- Staff changes as well have happened for us. Karen Cessford, our Assistant CAO, is retiring this week and we have hired an assistant Harbour Manager Emma Bates who has already started.
- Our town hall meeting regarding the Beach Drive slide took place and we are going to go forward with the Geo Tech recommendations and will keep everyone informed as to the progress through the Town Log.
- We have requested that the AVICC Old Growth Forest committee include the Mayors and First Nations on their discussion list.
- Rural Dividend Fund in regard to the Woss Logging School is a great way to market people to learn Forestry here.
- The Legion is hosting a ceremony to celebrate Vimy Ridge on April 9<sup>th</sup> and they have sent John Beddows and his wife to attend the actual ceremony at Vimy Ridge.
- The Rotary Trail is hosting a 1<sup>st</sup> Annual Run, Walk, Bike on the trail in May to kick off their next phase of the trail.

4. Public Questions: John Harding, Editor of the Gazette introduced himself. A question of why the Bylaws were able to go through their 1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup> readings and have the adoption on the same day was held and the answer was because the Local Government Act allows Regional District's to do this due to meeting only once a month.
5. Committee Meetings: Policy and Personnel Committees will arrange a meeting date.
6. Next Month Meeting Date and Time: April 18, 2017.

Adjourn  
067/17

Moved  
THAT the meeting be adjourned.

Time: 3:40 p.m.

CORRECT

SECRETARY

APPROVED

CHAIR