

File  
July 2017

**REGIONAL DISTRICT OF MOUNT WADDINGTON  
COAL HARBOUR LOCAL COMMUNITY COMMISSION  
MINUTES**

Minutes of a **COAL HARBOUR LOCAL COMMUNITY COMMISSION MEETING** held on  
June 14, 2017 at the Coal Harbour Community Centre

**Present:** Members: Myra Connaty, Ann Hory, Andrew Hory, Ray Patriquin, Dave Schmidt  
Jeff Long, Theresa Flynn, Joe MacDonald, John Flintoff

**Regrets:**

**Call to Order** The regular monthly meeting was called to order at 6:03 pm

**Adopt Agenda** 1. **Adopt Agenda**

**MOTION:** **MOTION: It was moved and seconded that the agenda be adopted as**  
**33/17** **amended.**

**CARRIED**

**Minutes** 2. **Minutes from May 10, 2017**

**MOTION:** **MOTION: It was moved and seconded that the minutes from the May 10, 2017**  
**34/17** **meeting be adopted as amended.**

**CARRIED**

**Correspondence** **Western (Joe MacDonald and John Flintoff)** - addressing some of the concerns  
**Delegates** that the community has had in regards to wind throw and cutblocks close to the  
community. Safety concerns to consider include power lines, houses, highways  
streams and fish habitat. Some community members have requested tree topping  
next to their properties which has been completed. The cutbacks are from Coal  
Harbour Main into the community of Coal Harbour, along both sides of Coal Harbour  
Road and behind the first 6 houses on the East side Coal Harbour Road and 4  
houses on the West side of the highway. There are concern about cleanup  
afterwards as well. Benefits include harvesting of dangerous timber, access to  
firewood and supply of timber for the Hornsby shelter. Harvest is scheduled for  
2018.

**Old Business**

**Telus in Coal Harbour** - Telus has taken a one month leave in Port Hardy, cost seems to be more than expected. Quatsino First Nation has a grant to receive high speed fibre service so it would be good to see the service continue into the community of Coal Harbour. Andrew Hory is still optimistic that the service will be installed.

**Bus Stops** - Rotary has elected another new executive and Marshall Welding is taking a break from business, so the building of bus shelters may be postponed for awhile. A pre-fabricated bus shelter would cost approximately \$15,000, whereas Rotary has \$5000 set aside to build 3 shelters on the north island.

**Director's Report**

**Coal Harbour Fibre Optic** - Telus is doing a business assessment of the case for Coal Harbour fibre, the fibre installation in Port Hardy has been delayed for a month so it is to be hoped that once it is back in progress that Coal Harbour is added to the list. The RDMW and myself will continue to advocate for this as a timely and cost efficient time to get high speed internet in CH.

**Coal Harbour Wastewater Treatment Plant Upgrade** - on side design has begun and the primary construction stage is immanent. As mentioned earlier once this upgrade is complete the moratorium on subdividing in CH will be removed as the sewage capacity will be significantly higher.

**Invasive Species** - the RDMW has once again subcontracted with Strategic to implement the grant for controlling and eradicating Knotweed. Crews will be in the community over the summer working on the stands and hopefully we can see the cumulative effect of this treatment with this 3rd year of application.

**Coal Harbour Community Centre** - will be closing down in the future. Date will be set by the Coal Harbour Community Club. A termination agreement will be written up for tenants, and a garage sale will be scheduled for any supplies/equipment inside the old school.

**MOTION:  
35/17**

**MOTION: It was moved and seconded to accept the Director's report.**

**CARRIED**

**Transit Report**

There will be a transit meeting on June 28th where additional route changes will be considered. The Saturday run to Coal Harbour will begin July 2017.

**Planning and Operations**

**Hornsby** - there is also some interest in recovering the Hornsby wagon in Apple Bay. There is also some misinformation about the budget for the project that the RDMW will take a percentage of the \$90,000 heritage fund to build the shelter. The RDMW will not take any administration fees for the project.

**Fire Department Report**

**Equipment** – 10 radios have been purchased to replace the Standard Horizon marine radios that have been deemed illegal by Industry Canada. This along with the pagers recently received from Holberg Fire Department shutting down should cover the coms need for CHFD for a significant amount of time. The recent upgrade of the Mt Byng repeater by NI911 Corp has resolved connectivity issues within the fire service area so for the first time CHFD has no communications issues when responding to emergencies.

**Membership** – currently we have 7 members and 3 auxiliary members. As is always stated in these reports this is too low to provide reasonable fire department coverage to CH. There was a recent mutual aid call from PHFD but only 2 responding members were available so the decision was made not to send those members out of Coal Harbour to respond both as it would have been an ineffective addition to the needs at the scene in Port Hardy and would have completely removed any responders for a call within the CHFD area.

**MOTION:**  
36/17

**MOTION: It was moved and seconded to accept the Fire Department Report.**

**CARRIED**

**MOTION:**  
37/17

**MOTION: It was moved and seconded that the meeting be adjourned.**

**CARRIED**

**Meeting adjourned at 7:23 pm.**

Certified Correct

  
Secretary

  
Chairman