



REGIONAL DISTRICT OF MOUNT WADDINGTON BOARD MEETING MINUTES

June 20, 2017

RDMW Office – 2044 McNeill Road, Port McNeill, BC

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

REGRETS: Dave Rushton

STAFF: Greg Fletcher, Administrator; Patrick Donaghy, Manager of Operations; Jeff Long, Manager of Planning and Development Services, Theresa Flynn, Treasurer; Melissa Tonkin, Recording Secretary; and Joli White, Tourism Coordinator

MEDIA: Kathy O'Reilly, The Eagle; Hanna Petersen, The North Island Gazette

PUBLIC: 2

CALL TO ORDER

Chair Hory called the meeting to order at 2:05 pm.

A. APPROVAL OF AGENDA/NOMINATIONS

1. Adoption of June 20, 2017 Agenda.

Moved/Seconded/Carried

THAT the agenda be approved as presented.

B. DELEGATIONS - None

C. ADOPTION OF MINUTES

1. Minutes of the Regional District of Mount Waddington Board Meeting held May 16, 2017.

Moved/Seconded/Carried

THAT the minutes of the Regional District of Mount Waddington Board Meeting held May 16, 2017 be adopted.

CORRESPONDENCE ON THE TABLE

1. a) Village of Port Alice Regular Meeting Minutes dated April 26, 2017, May 10, 2017; District of Port Hardy Committee of the Whole Meeting Minutes dated May 9, 2017; Town of Port McNeill Special Meeting Minutes dated May 2, 2017, Regular Meeting Minutes dated May 1, 2017, May 15, 2017; Village of Alert Bay Regular Meeting Minutes dated April 24, 2017, May 8, 2017, Committee of the Whole Meeting dated April 19, 2017, April 21, 2017 and April 28, 2017.

- c) Cheque Register report dated May 16, 2017 – June 19, 2017.

113/17
AGENDA
APPROVED

114/17
MAY 16/17
MINUTES
ADOPTED

-
- 115/17 Moved/Seconded/Carried
THAT the correspondence on the table be received and filed.
- D. STAFF OPERATION REPORTS**
1. Monthly report from the Administrator dated June 14, 2017.
- 116/17 Moved/Seconded/Carried
2017 LINK RIVER CARETAKER CONTRACT THAT the Board ratify the agreement with Tara Watson to provide caretaker services for the Link River Regional Park from June 3 to September 4, 2017.
Link River Wedding request has fizzled out. Reservations so far are as follows: Bere Point-836 and Link River-229.
- 117/17 Moved/Seconded/Carried
ARENA ROOF CONTRACT That agreement to the proposal by Steelhead Enterprises to install roofing on the Chilton Regional Arena for \$150,000, be ratified.
Transit-Coal Harbour Saturday service starts July 8th. The revised AOA was received which has already been approved by the Board.
- 118/17 Moved/Seconded/Carried
THAT the June 14, 2017 report from the Administrator be received and filed.
a) June Travel report dated June 20, 2017.
- 119/17 Moved/Seconded/Carried
THAT the June 20, 2017 Travel Report be received and filed.
b) 2016 Annual Report for approval and adoption.
- 120/17 Moved/Seconded/Carried
THAT the 2016 Annual Report be approved and adopted.
2. Monthly report from the Manager of Economic Development dated June 20, 2017.
- 121/17 Moved/Seconded/Carried
QUATSINO WHARF THAT the submission of a proposal to Transport Canada for the acquisition of the Quatsino Wharf be approved and that staff should enter into negotiations with Transport Canada to ensure that the Regional District does not incur any unfunded financial liabilities.
- 122/17 Moved/Seconded/Carried
THAT the June 20, 2017 report from the Manager of Economic Development be received and filed.
a) Tourism Coordinator report dated June 13, 2017.

123/17 Moved/Seconded/Carried
THAT the report from the Tourism Coordinator report dated June 13, 2017 be received and filed.

b) 2016 Marketing Activity Report.

124/17 Moved/Seconded/Carried
THAT the presentation of the 2016 Marketing Activity Report be received and filed.

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

125/17 Moved/Seconded/Carried
WOSS VFD
GEAR
That eight full sets of turnout gear be purchased from Rocky Mountain Phoenix for approximately \$18,000 for the Woss Volunteer Fire Department with funding from the Woss Volunteer Fire Department's reserves.

126/17 Moved/Seconded/Carried
THAT the June 14, 2017 report from the Manager of Operations be received and filed.

4. Monthly report from the Manager of Planning & Development Services dated June 5, 2017.

127/17 Moved/Seconded/Carried
THAT the June 5, 2017 report from the Manager of Planning & Development Services be received and filed.

D. FINANCIAL REPORTS

1. Finance report dated June 13, 2017.

128/17 Moved/Seconded/Carried
THAT the Finance report dated June 13, 2017 be received and filed.

2. 2016 Statement of Financial Information

129/17 Moved/Seconded/Carried
SOFI
That the 2016 Statement of Financial Information be approved.

3. Single Source dated May 31, 2017.

130/17 Moved/Seconded/Carried
THAT the May 31, 2017 Single Source report be received and filed.

F. COMMITTEE REPORTS

1. Regional Planning Committee Meeting Recommendations:

131/17 Moved/Seconded/Carried
Planning
Committee
THAT the staff undertake preparations for advertising and conducting a public hearing with respect to Regional District of Mount Waddington Zoning Bylaw No. 21, Amendment Bylaw No. 895, 2016 at 3:30pm on July 18, 2017 at the Regional District office addressed as 2044

McNeill Road, Port McNeill, BC, in accordance with the requirements of the Local Government Act.

G. BYLAWS AND PERMITS

1. Adopt minutes of the Public Hearing for Regional District of Mount Waddington Zoning Bylaw No. 21, Amendment Bylaw No. 920, 2017. To be distributed.

132/17
BYLAW NO.920
PUBLIC
HEARING MINS

Moved/Seconded/Carried

THAT minutes for the Public Hearing for Regional District of Mount Waddington Zoning Bylaw No. 21, Amendment Bylaw No. 920, 2017 be approved as amended.

2. Bylaw No. 920, 2017 cited as “Regional District of Mount Waddington Zoning Bylaw No. 21, Amendment Bylaw No. 920, 2017” for 2nd and 3rd reading.

133/17
BYLAW NO.920
2ND, 3RD
READING

Moved/Seconded/Carried

THAT Bylaw No. 920, 2017 be read a 2nd and 3rd time.

3. Bylaw No. 920, 2017 cited as “Regional District of Mount Waddington Zoning Bylaw No. 21, Amendment Bylaw No. 920, 2017” for adoption.

134/17
BYLAW NO.920
ADOPTION

Moved/Seconded/Carried

THAT Bylaw No. 920 be adopted.

H. CORRESPONDENCE

1. Ministry of Community, Sport and Cultural Development letter dated June 1, 2017 regarding Electoral Area Boundaries request for change.

No comments were received during the referral process and the final submission will be sent for approval once the map work is completed.

135/17
EA Boundaries

Moved/Seconded/Carried

THAT the Ministry of Community, Sport and Cultural Development letter dated June 1, 2017 regarding Electoral Area Boundaries request for change be received and filed.

I. DIRECTOR REPORTS / OTHER BUSINESS / NEXT MEETING

1. Other Business: None

2. Rural Updates:

Area “A”-Broughton (Malcolm Island)

- *Attended the MPA Network meeting after the MaPP meeting in Campbell River. Fisheries and Oceans are mandated to go ahead with marine protected areas so a public process now has to happen. This is going to have a big impact on our areas and includes foreshore areas. Fast tracking this due to change in government. The MaPP meeting was a bit overwhelming. The first day was a lot of information that was over a lot of people’s heads-not really knowing what was being spoken about.*

I will continue to add input at the Campbell River meetings when I can. When things are clearer maybe we can invite DFO to our meeting to explain things.

Area “B”- Quatsino

- *Announced Cathy Denham as Area “B” Alternate. She will be attending a lot of the summer months meetings and we will see what happens in the Fall.*
- *Attended the Scott Island meeting and felt ambushed with the volume of material coming at our volunteers. Still in the process, not quite there yet. More questions than answers and 2nd guessing ourselves after 6 years. Still looking for local input. DFO made a presentation. They are directed by Federal Government to go ahead with the Marine Protected Area Strategy- 5% of Coast by 2017, 20% by 2020. Large new protected areas are proposed on the seamount on W. Vancouver I. Very technical procedure with full time people. If we don't sit on this committee then we won't have any input. Unrealistic goals to achieve in 18 months. Would like the DFO to come to the Board and tell us how they are going to go about this.*

136/17

Moved/Seconded/Carried

THAT the Department of Fisheries and Oceans be invited to a Board meeting to explain their process for expanding Marine Protected Areas and how they will have meaningful deliberations involving volunteers representing various public organizations.

Area “C”- Rupert

- *The consequence of the Coal Harbour Community Recreation Service bylaw that was defeated last year is that the Community Centre will be closing its doors to the public at the end of this year.*

Area “D”- Nimpkish (Director Rushton not in attendance)

1. Municipal Updates:

Village of Alert Bay

- *We hired a new EDO but the CAO and Deputy CAO positions are still not filled.*
- *June Sports was another successful event.*
- *SeaFest and Art Festival is coming up on June 27th.*
- *Winnipeg Art Gallery display for Canada 150 is in Alert Bay right now with a wonderful presentation.*
- *Governor General Awards was given to Bill Cramer*

Village of Port Alice

- *Hired a new CAO, a new public works employee and we are advertising for the Arena position this week.*
- *We will have a new water tank by the end of summer, a new sewer plant and a new Chiller for the Arena.*
- *We moved the Tourist Information Centre to the Community Centre so we wouldn't lose any positions. This is now open 7 days a week.*
- *July 1st celebrations will start with Breakfast, Parade, BBQ and Fireworks.*

District of Port Hardy

- *Director Bood: Our new fire truck has arrived. It has a 78-foot ladder, it will increase the ability to fight fires on upper stories of all buildings in Port Hardy.*
- *Director Corbett-Labatt: All council members showed up for the new Fire truck.*
- *Tomorrow we have our Aboriginal Days celebrations starting at 10:00 in Carrot Park. We will have a blessing of the new murals (Canada 150) and lunch at the Big House.*
- *Canada Day celebrations start at 11:00 with kid's activities, parade at 4:30, entertainment and food trucks and end with a movie in the park- Beauty and the Beast.*
- *Filomi Day celebrations are upcoming with a fishing tournament, activities and a dance.*
- *Telus Fibre hook-ups are starting now in Port Hardy.*

Town of Port McNeill

- *Lions celebrated 50 years of services with the founding member Gerry Furney attending. The Lions have given so much to our community.*
- *Received our last shipment of water pipes so hope to have all done by Fall.*
- *Hired 24 students for the summer in the public works, pool and Harbour office.*
- *Had a successful Community engagement regarding Health Services that was put on by the Collaborative Working Group where over 70 people attended.*
- *The Adult Day Care Pilot Program was awarded to NICCS.*
- *A small Canada Day celebration will be held to honor volunteers.*

2. Public Questions – None
3. Committee Meetings: None
4. Next Month Meeting Date and Time: July 18, 2017.

137/17
Adjourn

Moved
THAT the meeting be adjourned.

Time: 3:25 p.m.

CORRECT

SECRETARY



APPROVED

CHAIR

