

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

Minutes of a **COAL HARBOUR LOCAL COMMUNITY COMMISSION MEETING** held on
July 12, 2017 at the Coal Harbour Community Centre

Present: Members: Myra Connaty, Ann Hory, Andrew Hory, Ray Patriquin, Dave Schmidt

Regrets:

Call to Order The regular monthly meeting was called to order at 6:07 pm

Adopt Agenda 1. **Adopt Agenda**

MOTION: 38/17 **MOTION:** It was moved and seconded that the agenda be adopted as amended.

CARRIED

Minutes 2. **Minutes from June 14, 2017**

MOTION: 39/17 **MOTION:** It was moved and seconded that the minutes from the May 10, 2017 meeting be adopted as amended.

CARRIED

**Correspondence
Delegates**

Old Business **Telus in Coal Harbour** - Telus has given correspondence to the RDMW regarding potential internet connectivity for Coal Harbour. Bonnie Bergeron has been investigating our need for fibre optic capacity based on desired speed and expectation for coverage. Telus is open to look at more creative options, such as a financial contribution model, in order to consider Coal Harbour for a potential future fibre build.

Bus Stops - Ray has not talked to the new Rotary Executive yet. There may be some other options for welding vendors to complete the project. Hopefully some answers about costs and possibility for construction will be found soon.

Director's Report

Coal Harbour Fibre Optic – Further information has been shared with Telus regarding speeds of current service and hopes for improvement. Maps of the community were also provided along with the formal covering letter requesting service. The focus of the RDMW is still advocating the installation of fibre in Coal Harbour, it is hoped that this is getting closer to a reality.

Coal Harbour Wastewater Treatment Plant Upgrade – Port Hardy Bull will be on site July 17 to do the excavating and install the lok-block. The DAF tank is expected in August. This project is on schedule and moving along as expected. 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 – Crews have been in the community doing initial sprays and assessments of the current stands of knotweed. All property owners with private infestations should have been contacted by now about continuing treatment. Anyone who has not been contacted should immediately contact the RDMW to have their knotweed added to the list of locations to be treated.

Old Community Hall – the hall will be knocked down in the next 2 weeks and further demolition and sorting work will take place over the summer.

CHCC and CH School – the Coal Harbour Community Club will cease operations by the end of the year and will dissolve as a society. It will be donating any remaining equipment or assets remaining after settling its accounts to the Coal Harbour Fire Fighters Association, which is a registered society with the Province of BC. The agreement with SD85 allowing the use of the school will be terminated and the building will be mothballed and no longer available for use by the public.

**MOTION:
40/17**

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

CARRIED

Transit Report

The first Saturday service started at the beginning of July with 7 passengers.

Planning and Operations

Fire Department Report

Equipment – the replacement portable radios need to be installed on the truck and the Standard Horizon models taken out of service. Both trucks will be having their CVI this month and the old truck will be added to the provincial database as available for rent in the current wild fire crisis.

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.

**MOTION:
41/17**

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

CARRIED

MOTION:
42/17

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

CARRIED

Meeting adjourned at 6:47 pm.

Certified Correct


Secretary

Chairman