



REGIONAL DISTRICT OF MOUNT WADDINGTON
BOARD OF DIRECTORS MEETING MINUTES

August 15, 2017

RDMW Office – 2044 McNeill Road, Port McNeill, BC

PRESENT: Chair Andrew Hory and Directors Shirley Ackland, Jan Allen, Michael Berry, Pat Corbett-Labatt, Heidi Soltau and Alternate Directors Cathy Denham and John Tidbury.

REGRETS: Directors Dave Rushton, Phil Wainwright and Hank Bood.

STAFF: Jeff Long - Deputy Chief Administrative Officer and Manager of Planning & Development Services; Patrick Donaghy - Manager of Operations; Theresa Flynn - Treasurer; Melissa Tonkin - Recording Secretary

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

PUBLIC: Joli White - Vancouver Island North Tourism

CALL TO ORDER

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

A. APPROVAL OF AGENDA

1. Adoption of August 15, 2017 Agenda.

Moved/Seconded/Carried
THAT the agenda be approved as presented.

DELEGATIONS – None

B. ADOPTION OF MINUTES

1. Minutes of the Regional District of Mount Waddington Board Meeting held July 18, 2017.

Moved/Seconded/Carried
THAT the minutes of the Regional District of Mount Waddington Board of Directors Meeting held July 18, 2017 be adopted.

2. Minutes of the Public Hearing conducted on July 18, 2017 regarding Regional District of Mount Waddington Zoning Bylaw No. 21, Amendment Bylaw No. 895, 2016. (These minutes have been distributed to Directors as a 172-page paper document and/or sent by email as an electronic file. They and are available on the RDMW website at www.rdmw.bc.ca under the heading "News & Events" and then "Meetings & Postings".)

Moved/Seconded/Carried
THAT the minutes of the Public Hearing conducted on July 18, 2017 regarding Regional District of Mount Waddington Zoning Bylaw No. 21, Amendment Bylaw No. 895, 2016. be adopted.

152/17
AGENDA
APPROVED

153/17
JULY 18/17
MINUTES
ADOPTED

154/17
PUBLIC HEARING
MINUTES BYLAW
NO 895
ADOPTED

CORRESPONDENCE ON THE TABLE

1. District of Port Hardy Special Committee Meeting Minutes (June 27, 2017) and Regular Meeting Minutes (June 27, 2017); Town of Port McNeill Committee of the Whole Meeting (June 19, 2017)

2. Cheque Register Report (July 18, 2017 - August 14, 2017)

155/17

Moved/Seconded/Carried

THAT the correspondence on the table be received and filed.

C. STAFF OPERATION REPORTS

1. Administrator (August 9, 2017)

Information was circulated in relation to the upcoming UBCM convention in September in Vancouver, including a draft list of potential subjects for discussion with Provincial political representatives / staff, as well as the UBCM 2017 Provincial Appointment Book.

156/17

Moved/Seconded/Carried

THAT the August 3, 2017 report from the Administrator be received and filed.

2. June Travel report (August 8, 2017)

157/17

Moved/Seconded/Carried

THAT the August 8, 2017 Travel Report be approved.

3. Manager of Economic Development (August 15, 2017)

158/17

Moved/Seconded/Carried

THAT the August 15, 2017 report from the Manager of Economic Development be received and filed.

4. Tourism Coordinator (August 8, 2017)

159/17

Moved/Seconded/Carried

THAT the August 8, 2017 report from the Tourism Coordinator be received and filed.

5. Manager of Operations (August 8, 2017)

160/17

RECOGNITION
LETTER FOR
HYDE CREEK /
WOSS FIRE
DEPTS

Moved/Seconded/Carried

THAT a letter be sent out to Cam Brady, Hyde Creek Volunteer Fire Department Chief, and Brad Galeazzi, Woss Volunteer Fire Department Chief, in recognition of their many years of devoted service and to wish them the best in their retirements.

161/17

Moved/Seconded/Carried

THAT the August 8, 2017 report from the Manager of Operations be received and filed.

6. Manager of Planning & Development Services (August 1, 2017)

162/17

Moved/Seconded/Carried

THAT the August 1, 2017 report from the Manager of Planning & Development Services be received and filed.

D. FINANCIAL REPORTS

7. Finance Report (August 8, 2017)

The need for a review / update to the RDMW’s finance policies was raised and the Treasurer advised she would conduct a review and have a report available in September.

163/17

Moved/Seconded/Carried

THAT the August 8, 2017 report from the Treasurer be received and filed.

8. Single Source (July 31, 2017)

164/17

Moved/Seconded/Carried

THAT the July 31, 2017 Single Source Awards report be received and filed.

E. COMMITTEE REPORTS

From the August 15, 2017 Regional Planning Committee meeting:

165/17

Moved/Seconded/Carried

THAT the Board of Directors postpones consideration of a decision with respect to Bylaw No. 895, 2016 in order to provide more time to review and consider the information and public input associated with it, and that staff prepares a report which outlines potential options for the provision of additional information by the applicant as per the draft restrictive covenant (development agreement), prior to further consideration of Bylaw No. 895.

166/17

Moved/Seconded/Carried

THAT the Board of Directors conducts a site visit with respect to the areas subject to Bylaw No. 895, 2016, and that the applicant / proponent fund the cost to conduct the site visit.

F. BYLAWS AND PERMITS

Based on recommendations associated with the August 15, 2017 Regional Planning Committee meeting:

1. Bylaw No. 921, cited as “Malcolm Island Zoning Bylaw No. 725, Amendment Bylaw No. 921, 2017”.

167/17

BYLAW NO. 921
1ST READING

Moved/Seconded/Carried

THAT Malcolm Island Zoning Bylaw No. 725, Amendment Bylaw No. 921, 2017 be read a first time.

2. Bylaw No. 922, cited as “Coal Harbour Zoning Bylaw No. 669, Amendment Bylaw No. 922, 2017”.

168/17

BYLAW NO. 922
1ST READING

Moved/Seconded/Carried

THAT Coal Harbour Zoning Bylaw No. 669, Amendment Bylaw No. 922, 2017 be read a first time.

3. Bylaw No. 923, cited as “Hyde Creek Zoning Bylaw No. 648, Amendment Bylaw No. 923, 2017”.

168/17
 BYLAW NO. 922
 1ST READING

Moved/Seconded/Carried
 THAT Coal Harbour Zoning Bylaw No. 669, Amendment Bylaw No. 922, 2017 be read a first time.

3. Bylaw No. 923, cited as “Hyde Creek Zoning Bylaw No. 648, Amendment Bylaw No. 923, 2017”.

169/17
 BYLAW NO. 923
 1ST READING

Moved/Seconded/Carried
 THAT Hyde Creek Zoning Bylaw No. 648, Amendment Bylaw No. 923, 2017 be read a first time.

4. Bylaw No. 924, cited as “Winter Harbour Community Plan Bylaw No. 371, Amendment Bylaw No. 924, 2017”.

170/17
 BYLAW NO. 924
 1ST READING

Moved/Seconded/Carried
 THAT Winter Harbour Community Plan Bylaw No. 371, Amendment Bylaw No. 924, 2017 be read a first time.

5. Bylaw No. 925, cited as “Regional District of Mount Waddington Zoning Bylaw No. 21, Amendment Bylaw No. 925, 2017”.

171/17
 BYLAW NO. 925
 1ST READING

Moved/Seconded/Carried
 THAT Regional District of Mount Waddington Zoning Bylaw No. 21, Amendment Bylaw No. 925, 2017 be read a first time.

6. Bylaw No. 927, cited as “Woss Land Use Bylaw No. 556, Amendment Bylaw No. 927, 2017”.

172/17
 BYLAW NO. 927
 1ST READING

Moved/Seconded/Carried
 THAT Woss Land Use Bylaw No. 556, Amendment Bylaw No. 927, 2017 be read a first time.

7. Public Hearing for Bylaws No. 921,922,923,924,925 and 927.

173/17
 PUBLIC HEARING
 BYLAW NOS.
 921,922,923,924,925,927

Moved/Seconded/Carried
 THAT staff undertakes preparations for advertising and conducting a public hearing with respect to Bylaw Nos. 921, 922, 923, 924, 925 and 927 at 1:45pm on September 19, 2017 at the Regional District administrative office addressed as 2044 McNeill Road, Port McNeill, BC, in accordance with the Local Government Act and the RDMW Development Procedures Bylaw.

8. Bylaw No. 926, cited as “Regional District of Mount Waddington Planning and Development Procedures and Fees Bylaw No. 916, Amendment Bylaw No. 926, 2017”.

174/17
 BYLAW NO 916
 1ST, 2ND, 3RD
 READING

Moved/Seconded/Carried
 THAT Regional District of Mount Waddington Planning and Development Procedures and Fees Bylaw No. 916, Amendment Bylaw No. 926, 2017, be read a 1st, 2nd and 3rd time.

175/17
 BYLAW NO. 926
 ADOPTED

Moved/Seconded/Carried
 THAT Regional District of Mount Waddington Planning and Development Procedures and Fees Bylaw No. 916, Amendment Bylaw No. 926, 2017, be adopted.

G. CORRESPONDENCE

176/17
BC FERRY AUTH

Moved/Seconded/Carried

THAT the following process be used for nominating a Candidate for the BC Ferry Authority:

- 1) that media advertising and the online application method be used to seek applications;
- 2) that a single candidate be chosen by the Board from the applications received;
- 3) that the candidate be submitted as one of a slate of four candidates for the Northern Coastal and North Island Appointment Area representative and confirmed with the other Regional Districts in the area; and
- 4) that the slate be ratified after UBCM by each Regional District Board in time to meet the November 17th deadline.

H. OTHER BUSINESS / DIRECTOR REPORTS / NEXT MEETING

1. Other Business: None

2. Rural Updates:

Area "A" - Broughton (Malcolm Island): Increased tourism is causing excessive ferry waits. There is up to a two ferry wait for some sailings. Fires in the interior are likely causing people to choose Vancouver Island as their destination for their summer holidays.

Area "B" - Quatsino: Last weekend at Cape Scott there were over 150 people camping in San Josef Bay. People are parking on the roads. There are increases in all of the areas over there as well. This is due to the adjustments in peoples vacations due to the fires in the Interiors.

Area "C" - Rupert: Planning on re-connecting with communities in September after the summer break.

Area "D" - Nimpkish: No report - Director Rushton absent.

3. Municipal Updates:

Village of Alert Bay

- *Several cruise ships have been visiting the community over the summer months.*
- *Still looking to fill the deputy CAO and receptionist positions.*
- *Over 180 paddlers participated in the Alert Bay 360 this past weekend.*
- *Boil water advisory has been in effect since Friday, but will hopefully be lifted at the end of this week.*

Village of Port Alice

- *Neucel has paid its taxes for the mill properties.*
- *There have been lots of tourists visiting the community.*

District of Port Hardy

- *Have been overwhelmed with tourists.*
- *Director Corbett-Labatt will be traveling to Port Hardy's twin Japanese community, Numata.*
- *Director Corbett-Labatt has been a tourist in our own communities this summer and has experienced the ferry waits.*

Town of Port McNeill

- *Orca Fest is being held this coming weekend. A group of young moms is coordinating the three-day event this year. There will be many activities including the parade, movies,*

vendors, kid’s activities, a ball tournament, and a dance. The group has done a fabulous job putting this together.

- The Rural Dividend project for the Forest Academy is ongoing. A group is meeting to look at how this will be put this together with the field school and the marketing division as well. We have people throughout the region participating and it’s going to be interesting to see how it plays out.
- Domenico Iannidinardo from TimberWest has done an excellent job keeping everyone informed and updated about the fire that started in the Bonanza Lake area. The 80-hectare fire is reported to be under control now.
- It was a late start to the tourist season with cooler temperatures and rain in the early summer, but it certainly is in full swing now.

4. Public Questions: None

5. Committee Meetings: Next month as required.

6. Next Regular Meeting of the Board of Directors: September 19, 2017 at 2:00pm.

ADJOURNMENT

177/17
Adjournment


Moved

THAT the meeting be adjourned.

Time: 3:06 p.m.

CORRECT

SECRETARY



APPROVED

CHAIR

