



REGIONAL DISTRICT OF MOUNT WADDINGTON BOARD OF DIRECTORS MEETING MINUTES

January 16, 2018

RDMW Office – 2044 McNeill Road, Port McNeill, BC

PRESENT: Chair Andrew Hory and Directors Shirley Ackland, Jan Allen, Hank Bood, Dennis Buchanan, John Tidbury and Alternate Cathy Denham.

REGRETS: Director Heidi Soltau, Phil Wainwright and Dave Rushton.

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

DELEGATIONS: None

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

PUBLIC: None

CALL TO ORDER

Chair Hory called the meeting to order at 2:00 pm.

A. APPROVAL OF AGENDA

1. Adoption of January 16, 2018 Agenda.

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

B. DELEGATIONS - None

C. APPOINTMENTS

Moved/Seconded/Carried
THAT the following 2018 Board Appointments be approved:

	<u>Representative / Alternate</u>
a) North Island 911 Corp	A. Hory/J. Tidbury
b) Scott Island Group	A. Hory/C. Denham
c) Sport Fishing Advisory	J. Tidbury

D. ADOPTION OF MINUTES

1. Minutes of the Regional District of Mount Waddington Board Meeting held December 20, 2017.

Moved/Seconded/Carried
THAT the minutes of the Regional District of Mount Waddington Board of Directors Meeting held December 19, 2017 be adopted.

001/18
AGENDA
APPROVED

002/18
2018
APPOINTMENTS

003/18
DEC. 19/17
MINUTES
ADOPTED

E. CORRESPONDENCE ON THE TABLE

1. District of Port Hardy: Regular Council Meeting November 28, 2017, Committee of the Whole November 28, 2017; Village of Port Alice: Regular Council Meeting November 22, 2017, Special Regular Meetings November 27 and December 6, 2017; Village of Alert Bay: Regular Council Meetings September 25 and November 13, 2017; Coal Harbour LLC: September 20, October 11 and November 8, 2017.

2. Cheque Register Report (December 21, 2017 – January 15, 2018)

004/18

Moved/Seconded/Carried

THAT the correspondence on the table be received and filed.

F. STAFF REPORTS

1. Administrator (January 10, 2018)

UBCM Grants for Emergency Planning, Emergency Operations Centre Grant has a deadline of February 2, 2018.

005/18

UBCM

Emergency Grant

Moved/Seconded/Carried

THAT an application be made for a UBCM CEPF Emergency Operations Centres and Training Grant to provide power backup capacity and communications infrastructure for Regional District of Mount Waddington Office to improve its functionality to act as an emergency operations centre.

006/18

Moved/Seconded/Carried

THAT the January 10, 2018 report from the Administrator be received and filed.

2. Travel report - None

3. Manager of Economic Development (January 16, 2018)

There will be brochures circulated in regards to the VIU Logging Fundamentals program within the next couple of months. As well there will be a workshop in February at the Black Bear Resort-date and time to be announced.

A draft letter to Pacific Coastal Airlines regarding flight schedule cancellations was circulated.

007/18

PACIFIC COASTAL
LETTER

Moved/Seconded/Carried

THAT a letter be sent to Pacific Coastal Airlines expressing concern about proposed flight schedule cancellations.

008/18

Moved/Seconded/Carried

THAT the January 16, 2018 report from the Manager of Economic Development be received and filed.

a) Tourism Coordinator (January 8, 2018)

009/18

Moved/Seconded/Carried

THAT the January 8, 2018 report from the Tourism Coordinator be received and filed.

3. Manager of Operations (January 10, 2018)

Moved/Seconded/Carried

THAT the 2018 Fire Chief Appointments be accepted as follows:

- Rob Glass – Woss Volunteer Fire Department
- Doug von Schilling – Hyde Creek Volunteer Fire Department
- Andrew Hory – Coal Harbour Volunteer Fire Department
- Tom Trimmer – Sointula Volunteer Fire Department

010/18
FIRE DEPT
APPOINTMENTS

Moved/Seconded/Carried

THAT the January 10, 2018 report from the Manager of Operations be received and filed.

011/18

4. Manager of Planning and Development Services (January 3, 2018)

Moved/Seconded/Carried

THAT the January 3, 2018 report from the Manager of Planning and Development Services be received and filed.

012/18

5. Finance Report (January 8, 2018)

Moved/Seconded/Carried

THAT the January 8, 2018 report from the Treasurer be received and filed.

013/18

a) Single Source Report (December 31, 2017)

Moved/Seconded/Carried

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

014/18

G. COMMITTEE REPORTS –

1. Regional Planning Committee (January 16, 2018) –

Moved/Seconded/Carried

THAT the Province of BC’s December 5, 2017 News Release and September 2017 Discussion Paper on Cannabis Legalization and Regulation in BC be referred to the RDMW’s advisory planning commissions for review such that they can determine if it would be desirable to make any changes to local zoning bylaws as a result.

015/18
APC Referral

H. BYLAWS AND PERMITS –

- 1. Bylaw No. 933, 2018, cited as “Hyde Creek Zoning Bylaw No. 648, Amendment Bylaw No. 933, 2018” for 1st reading.

016/18
BYLAW NO.933
1ST READING

Moved/Seconded/Carried

THAT Bylaw No. 933, 2018, cited as “Hyde Creek Zoning Bylaw No. 648, Amendment Bylaw No. 933, 2018” be read for a 1st time.

017/18
BYLAW NO.933
PUBLIC HEARING
DATE

Moved/Seconded/Carried

THAT a public hearing with respect to Hyde Creek Zoning Bylaw No. 648, Amendment Bylaw No. 933, 2018, be held at 1:45pm on March 20, 2018 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 and Fees Bylaw.

2. Bylaw No. 934, 2018 cited as “Regional District of Mount Waddington Planning and Development Procedures and Fees Bylaw No. 916, Amendment Bylaw No. 934, 2018” for 1st, 2nd and 3rd reading.

018/18
BYLAW NO.934
1ST, 2ND, 3RD
READING

Moved/Seconded/Carried

THAT Bylaw No. 934, 2018 cited as “Regional District of Mount Waddington Planning and Development Procedures and Fees Bylaw No. 916, Amendment Bylaw No. 934, 2018” be read a 1st, 2nd and 3rd time.

3. Bylaw No. 934, 2018 for adoption.

019/18
BYLAW NO. 934
ADOPTION

Moved/Seconded/Carried

THAT Bylaw No. 934 be adopted.

I. CORRESPONDENCE –

1. Letter from Director Phil Wainwright regarding his resignation from the Board.

Appreciation of Director Wainwright’s work with the Regional District was expressed by all. Director Wainwright first served as a Regional District Director in 1989.

020/18
WAIVE AREA “B”
By-election

Moved/Seconded/Carried

THAT a by-election for Area “B” Director is not required to be held.

021/18
Dir. Wainwright
Retirement

Moved/Seconded/Carried

THAT a gift of appreciation be given to Director Wainwright with an invitation to join us for a picture in the future.

022/18

Moved/Seconded/Carried

THAT the letter from Director Phil Wainwright received on January 10, 2018 be received and filed.

J. OTHER BUSINESS / DIRECTOR REPORTS / NEXT MEETING

1. Other Business: None

2. Rural Updates:

Area “A” – Broughton (Malcolm Island): Not in attendance.

Area “B” – Quatsino:

- *Working closely with VIHA and the Winter Harbour Ratepayers Association to resolve a number of issues in regard to the water supply system in Winter Harbour.*

Area “C” – Rupert:

- *The area around the Hornsby Project has been progressing with the delivery of the donated rock and the Corner Store has been purchased and is being cleaned up.*
- *Haven’t been able to make a Hyde Creek APC meeting the last two months but Jeff Long has been in attendance. Things have calmed down since September in regard to the Bylaw changes and conversations are happening.*

Area "D"- Nimpkish: Not in attendance.

3. Municipal Updates:

Village of Alert Bay

- Had a vessel sink in our harbor January 7th and with the co-operation of the Coast Guard it is being taken care off with the Coast Guard covering the costs.
- Our Solar emergency battery power project has been pushed back as they await the newest batteries. We will be used as a pilot for other feed in type systems.
- The EV charging station has been approved by Council
- The Emergency Social Services grant has been approved in principle.
- Adult Day Care room has been located and needs a bit of renovations.
- Google Map visits has gone from 100,000 to 250, 000 from January – November 2017 which is great for tourism

Village of Port Alice

- The old water tank was taken down last year and the new one will be up in late January.
- Things are quiet but a bi-election on February 24th is upcoming.

District of Port Hardy

- J. Tidbury-expresses his gratitude to be back on the Board.

Town of Port McNeill

- Just recently back on the North Island, while away in Victoria was able to meet with Minister of Highways regarding the increased use of highways by logging trucks. The Minister and Minister of Forestry are scheduling a visit to the North Island to discuss the issue.
- Thank you for your support and food which is much appreciated.

4. Public Questions: None

5. Committee Meetings:

1. Finance Committee- February 27th, 2018
2. Public Budget Meeting- May 6th, 2018

6. Next Regular Meeting of the Board of Directors: February 20, 2018 at 2:00 pm.

K. ADJOURNMENT

Moved

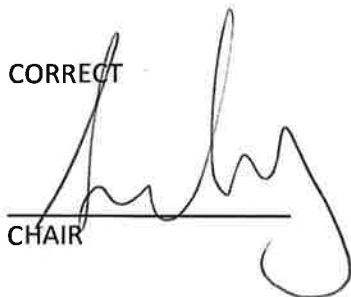
THAT the meeting be adjourned.

Time: 2:55 p.m.

023/18
Adjournment

CORRECT

CHAIR



APPROVED

SECRETARY

