

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

Minutes of a **COAL HARBOUR LOCAL COMMUNITY COMMISSION MEETING** held on
March 14, 2018 at the Coal Harbour Fire Department.

Present: Members: Anne Hory, Ray Patriquin, David Schmidt
Regrets: Andrew Hory

Call to Order The regular monthly meeting was called to order at 18:18.

Adopt Agenda 1. **Adopt Agenda**

MOTION: 15/18 **MOTION:** It was moved and seconded that the agenda be adopted as amended.

CARRIED

Adopt Minutes **MOTION:** It was moved and seconded that the minutes from the February 21,
MOTION: 2018 meeting be adopted as presented.

16/18

CARRIED

Correspondence No Correspondence

Business Arising No Business Arising
from Correspondence

Old Business

1. **Telus in Coal Harbour** - Telus is mobilizing, hoping to include Coal Harbour, QFN will be getting their residential installation with the supply coming on the existing fibre from Port Hardy to Coal Harbour, so it should be reasonable and expected to include Coal Harbour in that. Unfortunately we are still awaiting direct commitment.
2. **Bus Stops** - Mr. Patriquin will ask for a cash donation from the Rotary for the construction of the shelter, then look for quotes for construction and work with the Regional District for installation.
3. **Stop sign at Marine Harvest** - obstruction to traffic with a stop sign, the issue has been resolved with the replacement of a yield sign.
4. **Cannabis legislation** - the definitions about growing in a residential area, but there are permits (both through the RD and the province) that have to be applied for before a person should decide to sell the product. There should be consideration for zoning and community bylaws as well. The CHLCC discussed a lot of the options and decided to let the legislation work itself out before any community decisions are made.

Reports

1. Directors Report

Coal Harbour Fibre Optic – Telus will be mobilizing it's contractor to complete the fibre build in Port Hardy and we are still hoping that we can include Coal Harbour at that time. Unfortunately getting direct commitment back from Telus is extremely difficult but we are still advocating for it at every opportunity. We learned last week that the QFN will be getting their residential installation with the supply coming on the existing fibre from PH to CH so it should be reasonable and expected to include CH in that but so far we have no confirmation. The frustration in dealing with Telus is significant.

CHCC and CH School – the Coal Harbour School is essentially shut down at this point although some clearing out is still needed.

The water leak at 226 Harbour Road is an ongoing issue.

**MOTION:
17/18**

**MOTION: The CHLCC requests that the RDMW to investigate the ownership of the property at 226 Harbour Road in regards to the bylaw enforcement for the continued water leak and no payment for the services.
CARRIED**

**MOTION:
18/18**

**MOTION: It was moved and seconded to accept the directors report as presented.
CARRIED**

Planning and Operations

Transit Report

100 hours have been added to the development schedule to explore the option of adding the PH airport to the route.

Fire Department

1. Fire Department Report - Andrew Hory

Membership - very low, two long term members have left the community so the core element of the fire department is down to five members with another 4 doing non-emergency response. This is difficult for the remaining members and morale is low in this regard.

Mutual aid - Currently still waiting for word back from the regional municipalities.

Training building - some good progress was made getting the structure ready for use as a live fire asset. PHFD is interested in contributing to the completion of the project and subsequently using the facility on a regular basis in their own practice.

**MOTION:
19/18**

**MOTION: It was moved and seconded to accept the fire department report as presented.
CARRIED**

New Business

1. **Cannabis Legislation** – Jeff long had emailed information about the new proposed legislation to the CHLCC for discussion. At this point, there does not seem to be anything outstanding that the CHLCC has regarding the legislation.

**MOTION:
20/18**

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

Meeting adjourned at 19:40.

Certified Correct

Secretary

Chairman