

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

Minutes of a **COAL HARBOUR LOCAL COMMUNITY COMMISSION MEETING** held on
February 21, 2018 at the Coal Harbour Fire Department.

- Present:** Members: Ann Hory, Andrew Hory, Ray Patriquin, David Schmidt
Regrets: Myra Connaty
- Staff: Jeff Long
- Call to Order** The regular monthly meeting was called to order at 18:07
- Adopt Agenda** 1. **Adopt Agenda**
- MOTION:** It was moved and seconded that the agenda be adopted as amended.
21/18 **CARRIED**
- Adopt Minutes** **MOTION:** It was moved and seconded that the minutes from the January 10,
22/18 **CARRIED** 2018 meeting be adopted as presented.
- Correspondence** No Correspondence
- Business Arising from Correspondence** No Business Arising
- Delegates** Jon Flintoft, Joe MacDonald – WFP
Discussion of cutblocks around Coal Harbour
Had one question/request for information from a resident –
- Two roads will be constructed – one on either side – two bridges to cross streams
 - Road construction will begin roughly July so that the fish window can be utilized for the fish stream crossing. November the falling will start – continue until April.
 - No wood will be loaded on the actual highway (No access)
 - Looking at 8am until 4-4:30
 - Number of features to consider – houses, road, powerline, various services (water sewer)
 - Joe will be having an onsite with Hydro – all trees near the lines will have positive control
 - flagging on the highway will have to be done along the highway.
 - rock for road taken further up coal harbour main (2.5Km towards Hushamu)
 - looking for maps for the sewer and water mains so that the road building/equipment

won't affect the services.

- behind the houses – setback is 1.5 - 2 treelengths to protect the road and houses from edge windfall.
- portable bridges will be removed upon completion – road will be blocked off to vehicle access.
- blocks will be planted afterwards.
- blocks behind houses will be logged in the future (8 years +) after greenup.
- WFP will be contacting the houses near the cutblocks. Jeff suggesting that mail to the owner and dropoff letter to the tenant.
- road drainage will be directed away from houses.

Additional cutblocks on the far side of the bay.

- Roads will be constructed around the beginning of May.
- No anticipated blasting in the area.
- Falling and hauling start around November.
- One Woodbox will be replaced with a steel portable.

Remediation work on Stephen's creek has been done. Sounds like it was successful.

Left at 18:37

Old Business

- 1. Telus Fiber** – see directors report
 - 2. Bus Stop** – Port Hardy Rotary cannot/will not give out money to the government.
 - Possible solution – take an existing shelter from Port Hardy that's not being used.
- Looking at the possibility -of extending the bus route to the cul-de-sac in Catalina.

Reports

- 1. Directors Report**
 - Meeting with Ministry of Community services re high-speed internet. Will be facilitating the conversation with telus and RD Strathcona re potential marine cable. Hoping to be part of the last of the Port Hardy build-out.
 - Hornsby project construction should start within the next few weeks – completion over the summer.
 - Two sets of drawings were originally presented. Need to have some more consultation on the final drawings.

MOTION:
23/18

MOTION: It was moved and seconded that Pat English provide to the CHLCC information proposal drawings for the Hornsby shelter for the next meeting.

CARRIED

MOTION:
24/18

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

CARRIED

Planning and Operations

1. Transit Report

See directors report

2. Jeff Long – Rezoning Inquiry

248/250 Harbour road – someone is looking to combine the two lots to put an apartment building on it. Noted that this is not technically within the community plan or zoning plan. Planning to use it to rent out to fishermen – seasonal use.

Lots of discussion – this is a residential area and does not work with a more “commercial” type enterprise.

Fire Department

1. Fire Department Report - Andrew Hory

Membership still at low numbers. Week long training June. NI fire chiefs have been meeting quarterly – working out well. Working on the Mutual aid agreement.

Containers will be useable soon

Solar will be installed in the future to help offset hydro costs.

**MOTION:
25/18**

**MOTION: it was motioned and seconded to accept fire department report.
CARRIED**

New Business

No New Business

MOTION:

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

CARRIED

Meeting adjourned at 19:30.

Certified Correct

Secretary

Chairman