

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

Minutes of a **COAL HARBOUR LOCAL COMMUNITY COMMISSION MEETING** held on  
May 9, 2018 at the Coal Harbour Fire Department.

- Present:** Members: Anne Hory, Ray Patriquin, Andrew Hory, Myra Connaty  
Regrets: David Schmidt
- Community Member: 1
- Call to Order** The regular monthly meeting was called to order at 18:05.
- Adopt Agenda** 1. **Adopt Agenda**
- MOTION:** **MOTION: It was moved and seconded that the agenda be adopted as amended.**  
/18
- CARRIED**
- Adopt Minutes** **MOTION: It was moved and seconded that the minutes from the April 11, 2018 meeting be adopted as presented.**  
**MOTION:**  
/18
- NOT CARRIED - WE NEED HARD COPIES OF THE MINUTES FROM APRIL**
- Correspondence** No Correspondence
- Business Arising from Correspondence** No Business Arising
- Old Business**
1. **Telus in Coal Harbour** - they will not be expanding this year, but there still may be a chance to install high speed internet in the future.
  2. **Bus Stops** - if the bus shelter at Byng Road doesn't get the usage it should, there is a possibility that it could be moved to Coal Harbour. We still need to do some research to do a cost analysis for the fabrication of a new structure as well.
  3. **Hornsby** - the funding for the project expired at the end of March, but it has been extended until the end of June. The final drawings are for a shed structure by HSI Home Structural with an angle siding and door. There is approximately \$80,000 left in the grant to build the building itself. Pat English was invited to the CHLCC to present the Hornsby Crawler Shed but the CHLCC has not been consulted in detail. Mrs. Hory will send an email to Mr. English about what the plans for building are for the imminent future.

## Reports

### 1. Directors Report

**Coal Harbour Fibre Optic** - the meeting with Minister Sims was useful and optimistic in terms of future regional connectivity but didn't provide any immediate solution or leverage on the current inclusion of Coal Harbour fibre. There is a 45 million dollar project being spearheaded by Strathcona RD to install marine fibre in a network around the North Island that is currently in the gearing up stage which will have a significant impact in future viability but it also does not address the last mile.

I subsequently spoke directly with Telus island management and it is my impression that they are not willing to add any build parameters over the summer. Their contractors are up to finish Port Hardy but I do not at this time expect to see any addition areas added to that work. This is disappointing to say the least, especially given how difficult it has been to engage with Telus. However I was assured that re-mobilization is not difficult and that we should not consider the current build to be the only opportunity.

I will continue to work with the region and the province and industry to achieve a better service, the Strathcona build is expected to be complete in 3 years.

**AVICC** - this was a useful networking opportunity as always and it is always interesting to see the resolution process unfold with passionate debate. As it was in Victoria this year there was a greater provincial presence than usual which was welcome.

**Hornsby Project** - the project manager for the Hornsby gazebo expects work to begin cleaning up the site and starting construction in May with completion over the summer.

**MOTION:**  
/18

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

**CARRIED**

**Planning and  
Operations**

**Transit Report**

**Fire Department**

**1. Fire Department Report - Andrew Hory**

**Membership** - seven members with another 3 doing non-emergency response.

**Fire Chiefs Association of BC** - I will be attending the yearly conference again this year in June. It is helpful as a means to achieve recently attended the quarterly NIFCA meeting in Port McNeill and continue to work with other NI departments to combine training events and purchasing/best practices opportunities.

**Training** - I attended a two day training opportunity on critical incident scene management (CISM) arranged by the RDMW and held on the North Island. This was a useful opportunity to learn more about PTSD and other emotional trauma involved with being an emergency responder.

**MOTION:**  
/18

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

**New Business**

1. **Sign for entering Coal Harbour** - there was an inquiry from a community member about the welcome sign into the village. The letters are too dark and it is hard to see in the dusk or dark. Mr. Patriquin will take a look and help paint the sign if need be.

**MOTION:**  
/18

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

**Meeting adjourned at 19:00.**

Certified Correct

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Secretary

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Chairman