

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

Minutes of a **COAL HARBOUR LOCAL COMMUNITY COMMISSION MEETING** held on  
June 13, 2018 at the Coal Harbour Fire Department.

- Present:** Members: Anne Hory, Ray Patriquin, Andrew Hory, Myra Connaty, David Schmidt  
Guest Speaker: Pat English
- Call to Order** The regular monthly meeting was called to order at 18:09.
- Adopt Agenda** 1. **Adopt Agenda**
- MOTION:** **MOTION: It was moved and seconded that the agenda be adopted as**  
**32/18** **amended.**
- CARRIED**
- Adopt Minutes** **MOTION: It was moved and seconded that the minutes from the April 11 and**  
**MOTION:** **May 9, 2018 meetings be adopted as presented.**  
**33/18**
- CARRIED**
- Correspondence** No Correspondence
- Business Arising** No Business Arising  
**from Correspondence**
- Old Business**
1. **Telus in Coal Harbour** - see Director's Report. There is some discussion about Ragged Edge increasing the bandwidth available which may help the internet situation.
  2. **Bus Stops** - Rotary is in agreement that if the shelter on Byng road is not being used, then there is a possibility that it can be moved to Coal Harbour. There is a submission to highways that has to be approved before it is moved.

## Reports

### 1. Directors Report

**Coal Harbour Fibre Optic** - it seems clear in spite of great effort by local government that Telus will not commit to adding Coal Harbour to its build list in its current contractor deployment. This is unfortunate - myself and RDMW staff will continue to advocate for inclusion and monitor developments and expansions to see if and when there is an opportunity to achieve local fibre to Coal Harbour residents. In the meantime with the Strathcona build going ahead Coal Harbour has been added as a community for water delivery of that fibre build - this will be a great step forward but will leave the issue of the last mile to be resolved by a local entity.

**Sewer Plant Upgrade** - a ribbon cutting and community presentation is being scheduled for July to celebrate the completion of this upgrade and the official removal of the moratorium on subdivision in Coal Harbour.

**Area Redistribution** - with the receipt of an official order in council from the province I am pleased to say the reconfiguration of the electoral areas begun in 2015 has been successful, with the result that as of the next election Coal Harbour will officially be joining Holberg and Winter Harbour in Area B. This took a great deal of effort and time but I believe was necessary to better equalize and configure the populations and assessment of the rural North Island.

**Hornsby Project** - the project manager will be attending today's meeting to give an update on the project and gather feedback.

**Transit** - NICS has formally notified the RDMW of its intent to drop management of the transit service in the spring of 2019. This creates the need for the RDMW to come up with another management option or take the service under direct control of the RD. the process to identify the best way forward is underway. A collateral issue with this is the Volunteer Transport Network, this is also a service done on behalf of the RDMW and although NICS is willing to carry this further the two services have been linked and overlap both in deliverables and in management - so this will also need to be resolved going forward.

**MOTION:  
34/18**

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

**CARRIED**

## Planning and Operations

### 1. Hornsby Update - Pat English

Pat presented several depictions of what the shed for the Hornsby will look like. There will be no electricity to the building, so natural light is a must. A building permit has been issued. Mr. English is now looking at a contractor to do the job (possibly Lance Karston for construction of timbers and Mike Balke for the foundation). Western has already agreed to providing the red cedar timbers for the project. Time is of the essence right now to secure a contractor in order to keep the funding for the project. Mr. Patriquin will do some inquiries about machines that could be able to pick up and move the Hornsby during construction time. Property pins will need to be found prior to landscaping.

**Transit Report**

North Island Community Services has said that they don't want to continue running the bus service. The Regional District will have to figure out what to do in order to keep the service running for North Island communities.

**Fire Department**

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

**Membership** - 1 new member has joined. 1 member is on leave over the summer due to work. Morale of the department is fairly good as we work through the new training requirements and achieve standards.

**Fire Chiefs Association of BC** - the conference was useful in best practice emergency response and non- re-inventing of the wheel as 100% of our issues and challenges have been experienced and in many cases resolved elsewhere.

**Equipment** - a defibrillator and trainer have been purchased. It will be stored on Engine 3 as a part of our first aid equipment.

**Training** - upcoming training needs include first aid level one, air brakes, road flagging and scene management. CH leadership will continue to work with other NI fire department chiefs to prioritize local training to reduce cost and increase attendance.

**MOTION:  
35/18**

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

**CARRIED**

**New Business**

1. Water on the Road - Mr. Patriquin is reporting water running at 367 Coal Harbour Road near the fire hydrant. Paul Getman and Patrick Donaghy will be contacted to check on the situation.

**MOTION:  
36/18**

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

**CARRIED**

**Meeting adjourned at 19:20.**

Certified Correct

\_\_\_\_\_  
Secretary

\_\_\_\_\_  
Chairman