

**Malcolm Island Advisory Commission**  
**Meeting Minutes**  
**Old Medical Building, 270 1<sup>st</sup> Street, Sointula**  
**September 24, 2018**

**Called to Order by Chair Heidi Soltau 7:16 p.m.**

**In Attendance:** Sheila Roote, Joy Davidson, Carmen Burrows,  
Dennis Swanson, Michelle Pottage,  
Heidi Soltau - RDMW Electoral Area 'A' Director  
Patrick Donaghy – RDMW Manager of Operations  
**Not in Attendance:** Chris Chateauvert, John Malthouse, Jeff Long – RDMW Manager of  
Planning  
**Guest:** Hans Madsen

- A. Call to Order by Chair Heidi Soltau - 7:16 p.m.**
- B. Approval of Agenda as Presented - M/Dennis, S/Michelle, Carried**
- C. Adoption of Minutes of the July 16, 2018 meeting- M/Carmen, S/Michelle, Carried**
- D. No Business Arising from the Minutes and Unfinished Business**
- E. New Business:**
  - 1) Subdivision Report for 280/290 2<sup>nd</sup> Street  
The 5 points in the report were discussed. #2 was regarding the undeveloped road right of way (11<sup>th</sup> Avenue) adjacent to Lot 1.  
M/Michelle, S/Carmen, Carried (Joy abstained)  
THAT the commission (MIAC) recommends approval of the subdivision with the elimination of #2 in the report  
Guest Hans Madsen was there to answer any questions regarding his subdivision proposal. Hans departed the meeting at 7:50 p.m.
  - 2) Gas Tax application for Sointula F.O. Hall cladding  
A Discussion on how gas tax dollars are accessed and their uses for rural areas. There has been on going fund raising for the new cladding but the job could be completed much sooner with the assistance of gas tax dollars.  
M/Carmen, S/Dennis, Carried (Michelle abstained)  
THAT the commission (MIAC) supports the application of gas tax dollars to do the cladding of the F.O. Hall in Sointula
  - 3) New Area A Regional Director  
The new Area A Regional Director, that becomes effective November 29, 2018, will be invited to the next MIAC meeting.
  - 4) Partick Donaghy – RDMW Manager of Operations  
A report on the change of the street lights by Hydro to LED lights. This may be completed by 2020-2021  
A report on permission given by RDMW to have more trees cleared for safety reasons, by the greenhouse site .

5) Charging Station for Electric Cars

Questions were asked regarding the choosing of the site for the recharging station. The RDMW (along with the then management committee) choose the location at the Fire Hall because the RDMW owns the property.

6) Meetings

The MIAC will endeavour to meet each month.

7) Next meeting – Oct 29, 2018

Motion to Adjourn at 8:50 p.m.

M/Carmen, S/Joy, Carried