

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

Minutes of a **COAL HARBOUR LOCAL COMMUNITY COMMISSION MEETING** held on  
October 10, 2018 at the Coal Harbour Fire Department.

**Present:** Members: Ann Hory, Andrew Hory, Ray Patriquin, David Schmidt  
Regrets: Myra Connaty, Ann

Community: 2 members present

**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.**

**CARRIED**

**No minutes – do at next meeting.**

**Correspondence** No Correspondence

**Business Arising  
from Correspondence** No Business Arising

**Delegates**

- Old Business**
1. **Telus Fiber** – no updates.
  2. **Bus Stop** – MOT may fund the bus stop (up to 2?). MOT looking at possibly putting one in Quatsino.
  3. **WFP Coal Harbour Block update** – no updates. WFP responded to the two issues.
  4. **Hornsby** – WFP confirmed that the logs have been obtained. Possible start of construction November??

**Reports**

**1. Directors Report**

- Nomination packages are ready for upcoming election.
- Sewer plant – going back to sludge – hopefully will get rid of the smell.

**MOTION:**

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

**CARRIED**

- **Note that Andrew has been acclaimed as Area B director!  
Congratulations!**

**Planning and  
Operations**

**1. Transit Report**

- Nothing to report

2. Lionel and Roy present to talk about the zoning application for 140-144 Harbour road.

**MOTION: It was motioned and seconded that the application as presented to rezone lots 140-144 harbour road, coal harbour from SC-1 to RM-4 is supported pending resolution of potential lot line issues.**

**Carried**

**Fire Department**

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

- Potentially 2-3 new members

**MOTION:**

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

**New Business**

None

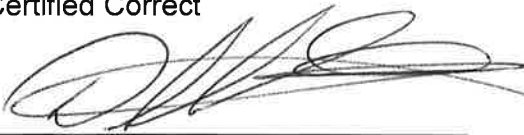
**MOTION:**

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

**CARRIED**

**Meeting adjourned at 18:35.**

Certified Correct



Chairman