



REGIONAL DISTRICT OF MOUNT WADDINGTON

SCHEDULE OF MEETINGS

Board Room, RDMW Administrative Office, 2044 McNeill Road, Port McNeill, BC

February 19, 2019

Arena Committee: 11:30 AM

Electoral Area Directors and Port Alice: 12:00 PM

In Camera: 1:00 PM

Board of Directors: 2:00 PM

Mount Waddington Hospital Board: Follows Board of Directors Meeting



REGIONAL DISTRICT OF MOUNT WADDINGTON

BOARD OF DIRECTORS MEETING AGENDA

February 19, 2019 at 2:00pm

Board Room, RDMW Administrative Office, 2044 McNeill Road, Port McNeill, BC

Page(s) CALL TO ORDER

- 1-2 1. Adopt February 19, 2019 RDMW Board of Directors Meeting Agenda as Presented (Or amended)

A. DELEGATIONS & RECOGNITIONS

1. Social Procurement Presentation

*Mayor Leslie Baird and Sundance Topham, Chief Administrative Officer
Village of Cumberland*

B. MINUTES

- 3-8 1. Minutes of the Board of Directors Meeting held January 15, 2019 as Presented (Or amended)

Available for Review 2. District of Port Hardy Regular Council Meetings-Dec 11; Committee of the Whole-Jan 8; Special Council Meeting-Dec 11, Dec 5; Town of Port McNeill-Jan 7, Dec 17; Village of Port Alice Regular Council Meetings-Jan 9; Special Council Meeting-Dec 17; Village of Alert Bay Regular Council Meetings-Jan 14, Dec 10.

Available for Review 3. Cheque Register Report (January 31, 2019)

C. STAFF REPORTS

- 9 1. Administrator (February 13, 2019)

- i. Town of Port McNeill-2017-2022 Arena Land Lease Agreement*
- ii. Carbon Offset Sharing Agreements-Municipalities & First Nations*

- 10 b) Travel Report (February 19, 2019)

- 11 2. Manager of Economic Development (February 13, 2019)

- 12-14 b) Tourism Coordinator Report (February 19, 2019)

- 15 3. Manager of Operations (February 13, 2019)

- i. Pacific Wood Waste Inc Waste Grinding at 7-Mile*

- 16-17 4. Manager of Planning & Development Services (February 12, 2019)

D. FINANCIAL REPORTS

- 18 1. Finance Report from the Administrator (February 13, 2019)

- 19 a) Single Source Report (January 31, 2019)

E. COMMITTEE REPORTS - None (To be brought forth from earlier Committee Meetings)

F. BYLAWS AND PERMITS – None

G. CORRESPONDENCE - None

H. OTHER BUSINESS / DIRECTORS REPORTS / NEXT MEETING

1. Other Business: None
2. Electoral Area Updates:
 - Area "A"- Broughton / Malcolm Island / Mainland
 - Area "B"- Quatsino / Winter Harbour
 - Area "C"- Hyde Creek / Rupert
 - Area "D"- Nimpkish Valley / Woss
3. Municipal Updates:
 - Village of Alert Bay
 - Village of Port Alice
 - District of Port Hardy
 - Town of Port McNeill
4. Question Period
5. Committee Meetings:
6. Next Meeting: Tuesday, March 19, 2019

I. ADJOURNMENT



REGIONAL DISTRICT OF MOUNT WADDINGTON

BOARD OF DIRECTORS MEETING MINUTES

January 15, 2019 at 2:00pm

Board Room, RDMW Administrative Office, 2044 McNeill Road, Port McNeill, BC

Present: Andrew Hory, Sandra Daniels, James Furney, Rod Sherrell, Dennis Dugas, Dennis Buchanan, Pat Corbett-Labatt-Alternate, Shelley Downey-Alternate

Staff: Pat English, Patrick Donaghy, Greg Fletcher, Liette Patterson

Media: Thomas Kervin, Kathy O'Reilly

Public: Denise Le Gal, Acting Tourism Coordinator

Resolution No. **CALL TO ORDER**

2:08 PM

001/2019 Moved/Seconded/**CARRIED**

1. THAT the RDMW Board of Directors January 15, 2019 meeting agenda be adopted as presented.

A. DELEGATIONS & RECOGNITIONS

1. *Mowi (Marine Harvest) – Katherine Dolmage, Certification Manager & Jeremy Dunn, Director of Public Affairs*
 - *Marine Harvest name change to Mowi effective January 1, 2019, name is a heritage brand, one of the first companies of the conglomeration and a fish in Norway*
 - *Port Hardy plan is the most technologically sophisticated plant in North America; processes 45,000 tonnes, about half of total harvest of farmed salmon in province. Total BC seafood harvest is approx. 70% farmed 30% wild*
 - *Sales of \$400 million, most fish sold in North America, increasing demand in Canada; Asian exports down as Norway selling more fish into China*
 - *600 employees including processing plants, farms, administration and contractors; 174 contracts with different businesses, spend about \$20 million per month in supplies, feed (all made in Vancouver), contractors*
 - *Farm sites have obtained or are working towards Aquaculture Stewardship Council (ASC) Certification; Salmon certification specifically took about eight years through multi-stakeholder process; Certification is pass/fail 100% or fail*
 - *Launched certification process in 2012, certified Port Hardy plant in 2014, expanded to 22 sites certified, goal is 100% certified globally by 2020.*
 - *ASC Audits conducted by two external auditors (Social & Technical) following seven ASC principles, all information auditors gather is published on the ASC site*
 - *Received “good alternative” ranking from Seafood Watch in 2017–most recognized program in North America*
 - *Wild salmonid monitoring is a key component of ASC program, sampling during out-migration, count lice, compare to farmed salmon. All reports published on website, monitor April & May to capture peak of out-migration, confident with numbers seen that not having a negative impact on wild salmonid*
 - *ASC requirement to reduce use of therapeutics. Strict cap on number and volume of treatments per production cycle. Fish given four vaccines before going to sea, which protect from majority of issues, been able to vastly reduce amount of antibiotics*
 - *Audits also done by DFO and results posted on their website*
 - *Invested \$45 million near Sayward on two sophisticated land-based systems; also, investments in non-medicinal sea lice treatment; want to manage, not eliminate sea lice from natural environment*
 - *Use multiple treatments to treat sea lice to guard against resistance e.g. mechanical hydrolicer, hydrogen peroxide baths, in-feed treatments*

- *New \$50 million well boat “Aqua Tromøy” (75 metres long) makes own fresh water which is also a treatment for sea lice, Atlantic salmon do okay in fresh water, but it kills sea lice; Vessel may be here in March*
- *Hydrolicer barge pumps fish into system, uses pressurized water to knock sea lice off, then pumps fish back in the water-good for small fish*
- *Now four options to treat fish against sea lice with aim to eventually eliminate chemical treatment, certification keeps pressure on companies to continually improve processes and reduce antibiotic use even more*
- *Less sea lice in fresh water areas like Sargent’s Pass, try not to farm in areas with lots of sea lice, they love salinity and warmer temperatures*
- *Many projects in development around the world for sea-based closed containment or land-based systems, 109 concepts in Norway alone. Trying to find better ways to grow more fish all the time as demand for fish goes up by 7 to 9% every year*
- *Most fish raised under agreements (13) with First Nations, most agreements older than 10 years have been updated with engagement of First Nations*
- *Have 80 First Nations employees and work with First Nations businesses as contractors; Working to build First Nation monitoring and guardian programs throughout all operations*
- *Four farms may remain if there is First Nations agreement; decommissioning three tenures, continuing to operate nine others with First Nations agreement; worked to achieve a common pathway for a future in the Broughton Archipelago in partnership with First Nations including independent indigenous monitoring and inspections; plan to be finalized in March 2019, this will hopefully resolve some of the trust issues*
- *Mowi involved with 140 businesses on Northern Vancouver Island, don’t think any requests from community organizations have been turned down over last eight months*
- *Will Port Hardy production be affected in the short term? No one wants to put anyone out of work, in short-term no decreases, if First Nations partners want increases in the future and regulatory requirements are met, Mowi would do that*
- *Concerning to see how automation can displace humans, is current workforce stable for short-term? Automation has resulted in addition of more skilled staff and reduced human injuries*
- *Local impacts when companies move employees to other communities. Running day crews to sites where possible so that families can live in Port Hardy; Running buses but those employees are primarily from sea sites or operational crews, not processing staff*
- *Any thought to have day crews in Quatsino Sound (CH/Quatsino/Port Alice)? Some discussion, local governments should continue to make requests*
- *North Island College in Campbell River has developed an Aquaculture Technician Diploma Program, plan to approach high schools; believe the certification would allow graduates to work elsewhere in the world; Program will have an online component but not certain how far along development is*
- *Feedback from down island staff-any issues identified? Most are families with young children who want more options and opportunities for children*
- *Highly recommend going for a tour of the processing plant it’s very impressive*

The Chair thanked delegates for coming

B. MINUTES

002/2019

Moved/Seconded/**CARRIED**

THAT the Minutes of the Board of Directors Meeting held December 18, 2018, be amended to change MFA appt from Dennis Buchanan to Dennis Dugas.

003/2019 Moved/Seconded/**CARRIED**
THAT the Correspondence on the Table be received and filed.

004/2019 Moved/Seconded/**CARRIED**
THAT the Cheque Register report dated December 31, 2018 be received and filed.

C. STAFF REPORTS

1. Administrator (January 9, 2019)

- *Retreat at Quatse Stewardship Centre for Feb 1st; emails with discussion topics will be circulated*
- *Claire Trevena Mar 11, will send email to Directors*

005/2019 Moved/Seconded/**CARRIED**
Let's Camp Reservation System
THAT the "Let's Camp Reservation System" be purchased to provide a web based on-line parks reservation system for RDMW operated campsites.

006/2019 Moved/Seconded/**CARRIED**
MCAPS-Mt Cain Operation Agreement
THAT the agreement with the Mount Cain Alpine Park Society to operate the Mount Cain Ski Hill from January 1, 2017 to December 31, 2022, be approved.

007/2019 Moved/Seconded/**CARRIED**
THAT the January 9, 2019 Administrator Report be received and filed.

a) Travel Report (January 15, 2019)

008/2019 Moved/Seconded/**CARRIED**
THAT the January 15, 2019 Travel Report be approved.

2. Manager of Economic Development (January 8, 2019)

009/2019 Moved/Seconded/**CARRIED**
Telus Application Support-High Speed Internet-Woss
THAT the Regional District of Mount Waddington supports an application by TELUS to the Rural and Northern Communities Program for funding to help deliver a TELUS PureFibre last mile solution in Woss.

- *Quatsino First Nation already has fibre served from the same line as Coal Harbour*
- *With grant, Woss 100% of estimated \$600,000 cost would be covered; Coal Harbour cost is half that, but still going ahead with a solution for Coal Harbour*
- *Approved vegetation management grant of \$200,000 through FESBC will enable the program to provide jobs to some laid-off Englewood employees*
 - *Pending application for community wildfire prevention for Woss looks more at community/property owner measures to protect from wildfire*
 - *Next intake would like to put together a program to do all five Regional District communities and the municipalities as BC Wildfire Service is interested in a community-wide approach*
 - *WFP will be involved in Woss as will First Nations, consulting with Strategic for a joint management approach*
- *Vancouver Island North Aboriginal Games Event tabled for information at this stage; Port Hardy Council has approved letter of support.*
 - *An event like this will need significant support from municipalities to offer and organize. Bring forward for discussion in February, with timeline to apply for funding games likely to be held in 2020*

- *Event like this, there are two considerations-need a strong, well-spoken champion; everyone needs to understand up front that this would require significant time/staff resources; potential benefits but also costs*
- *Rural Areas Assessment changes-CH -3.7%; MI 25.10%; HC 9.5%; Woss 5.6%; TC 6.5%; WH 1.8%; Quatsino -.40%-result of transactions that have taken place, particularly waterfront properties*
 - *New values for Areas C & B in assessment roll now*

010/2019
2019 Knotweed
Funding
Application

Moved/Seconded/**CARRIED**

THAT an application be submitted to the Ministry of Social Development and Poverty Reduction for funding to help deliver a 2019 Knotweed eradication program.

011/2019

Moved/Seconded/**CARRIED**

THAT the January 8, 2019 Manager of Economic Development report be received and filed.

- a) Tourism Coordinator Report (January 15, 2019) Denise Le Gal, Consumer Marketing Specialist
 - *Adding 30 trails to North Island Trail Guide app*
 - *9.1% increase in MRDT Jan to Sept 2018 from \$132,000 to \$145,000*

012/2019

Moved/Seconded/**CARRIED**

THAT the January 15, 2019 Tourism Coordinator report be received and filed.

3. Manager of Operations (January 9, 2019)

- *Trying to set meeting with Quatsino First Nation to discuss budgets for shared services*
- *Recycling fees paid at purchase for appliances etc. are not deposits (non-returnable); fees are used to operate recycling programs; free drop-off since 2006*

013/2019
2019 Fire Chief
Appointments

Moved/Seconded/**CARRIED**

THAT the Fire Chief Appointments be approved as follows:

Rob Glass – Woss Volunteer Fire Department
Doug von Schilling – Hyde Creek Volunteer Fire Department
Andrew Hory – Coal Harbour Volunteer Fire Department
Tom Trimmer – Sointula Volunteer Fire Department

014/2019

Moved/Seconded/**CARRIED**

THAT the January 9, 2019 Operations Report be received and filed.

4. Manager of Planning & Development Services (January 8, 2019)

- *Only 3 to 4 building inspections in Coal Harbour per year; makes sense to contract with Port Hardy for service*
- *There is pressure to mandate fire inspections in rural areas using rural Fire Chiefs*
- *Property owners can work with the Regional District to request zoning changes; Provincial regulations must also be considered; buyers need to be proactive when purchasing properties to ensure they know what is permitted/zoned on a property prior to purchase*

015/2019

Moved/Seconded/**CARRIED**

THAT the January 9, 2019 Planning & Development Services Report be received and filed.

D. FINANCIAL REPORTS

1. a) Appointment of Auditors

- *3 levels of reliance on controls – low/none partly because previous software didn't allow audit tracking of changes and new software wasn't fully implemented last year*

016/2019
Appoint 2018
Auditors

Moved/Seconded/**CARRIED**

THAT MNP be appointed to complete the 2018 audit and prepare the 2018 Financial Statements.

b) Single Source Report (December 31, 2018)

017/2019

Moved/Seconded/**CARRIED**

THAT the December 31, 2018 Single Source report be received and filed.

E. COMMITTEE REPORTS – None

F. BYLAWS AND PERMITS

1. a) Bylaw No. 962 cited as “Regional District of Mount Waddington Parks Regulations and Fees Amendment Bylaw No. 962, 2019” to be read a first, second and third time.

018/2019
Bylaw 962-1st, 2nd
& 3rd Rdgs

Moved/Seconded/**CARRIED**

THAT Bylaw No. 962 cited as “Regional District of Mount Waddington Parks Regulations and Fees Amendment Bylaw No. 962, 2019” be read a first, second and third time.

b) Bylaw No. 962 for adoption.

019/2019
Bylaw 962
Adoption

Moved/Seconded/**CARRIED**

THAT Bylaw No. 962 cited as “Regional District of Mount Waddington Parks Regulations and Fees Amendment Bylaw No. 962, 2019” be adopted.

G. CORRESPONDENCE - None

H. OTHER BUSINESS / DIRECTORS REPORTS / NEXT MEETING

1. Other Business: None

2. Electoral Area Updates:

Area “A”- Broughton / Malcolm Island / Mainland

- *Nothing to report*

Area “B”- Coal Harbour / Quatsino / Winter Harbour

- *Will have more about high-speed fibre options for next meeting*
- *Hornsby Shelter has walls; progressing*
- *Would like to see announcement regarding launch of Quatsino Transfer Station but takes time*

Area “C”- Hyde Creek / Rupert

- *Moving along on Firehall; probably another month plus residual work on solar backup power system*
- *APC tomorrow night; a proposal for a bike park coming forward*

Area “D”- Nimpkish Valley / Woss

- *Many of the funding opportunities Pat has been working on benefit Woss including internet proposal, gazebo, training & and vegetation management grant...thanks*

3. Municipal Updates:
- Village of Alert Bay
- *Applying for funding to repair seawall areas damaged during king tide*
- Village of Port Alice
- *None*
- District of Port Hardy
- *Looking at updating the OCP*
 - *Excited to be hosting the Bantam provincials in PH in March*
 - *Jan 26-Concert Society will present Atlantic String Machine*
 - *Community meeting about next steps for the multiplex, Jan 29 at 6:30 at Civic Centre*
- Town of Port McNeill
- *Applying for 100% funding to address water and slide area on Beach Drive; motion to look at a sports plex has been withdrawn for now*
4. Question Period: - None
5. Committee Meetings: - None
6. Next Meeting of the Board of Directors: February 19, 2019 at 2:00pm

020/2019

I. ADJOURNMENT

TIME 4:30 PM

CHAIR

SECRETARY



REGIONAL DISTRICT OF MOUNT WADDINGTON

REPORT

TO: BOARD
FROM: Greg Fletcher, Administrator
SUBJECT: February, 2019 Administration Report
DATE: February 13, 2019

Transit – On February 4th, BC Transit officially announced that PW Transit will be taking over the Transit operating contract on April 1st. Members of the MW Transit Advisory Committee will have an opportunity to meet with representatives of PW Transit on February 13th.

Parks- The December 20th windstorm caused some damage at the Bere Pt. Regional park including blowing off a washroom door and washing out approximately 50 lineal meters of shoreline to a depth of up to 10 m , including a portion of the trail to the point. The trail is being rebuilt further inland. The new reservation system has been purchased and it will be welcome when it is operational next month; on the first day that reservations opened we had over 40 bookings, by phone.

Mt. Cain received a grant from the Rural Dividend fund to do a study on steps needed to open their facilities in the summer.

Agreements: The Town of Port McNeill has agreed to renew the lease for the Chilton Regional Arena. In addition, carbon sharing agreements with Municipalities all expired in 2018 so renewals are required. These agreements provide that Climate Action Charter signatories who are also full members of the Regional Solid Waste Management service to share in any surplus carbon credits that the RDMW has from its 7 Mile Biocover Carbon offset project, according to their percentage of the service area population. To date, 1898 tonnes of CO₂ offsets have been shared to the 4 RDMW municipal partners to assist them to meet their goals of becoming carbon neutral in their operations. Another 492 tonnes have been reserved for the five RDMW First Nations that participate in the 7 Mile Solid Waste service but have not yet signed on to a Climate Action Charter equivalent standard; it is uncertain whether there is a time period limitation on the banking of these credits.

Recommendations:

- 1) That the agreement with the Town of Port McNeill to renew the land lease for the Chilton Regional Arena for the period from Nov. 1, 2017 to October 31, 2022 for \$1 per year, be approved.
- 2) That agreements for sharing carbon offsets generated from the 7 Mile Bio-cover Methane Emissions Reductions Project be offered to Regional District Municipalities and First Nations participating in the Regional Solid Waste Service for five years starting on January 1, 2019.

Local Government CAO meeting, Kelowna Feb. 5-7 – Much timely information was shared regarding orientation processes for new Councils and Boards.

Respectfully Submitted,

Greg Fletcher, Administrator



REGIONAL DISTRICT OF MOUNT WADDINGTON

Travel Report

TO: BOARD
FROM: Greg Fletcher, Administrator
SUBJECT: February Travel Report
DATE: February 19, 2019

Authorization required for the following travel outside the RDMW:

Name	Purpose	Location	Date	Est. \$
Greg Fletcher	UBCM-Chair/CAO Conference	Victoria	March 25-27	\$1,016.66
Andrew Hory	UBCM-Chair/CAO Conference	Victoria	March 25-27	\$1,057.26
Rod Sherrell	AVICC	Powell River	April 11-14	\$1,051.78
Andrew Hory	AVICC	Powell River	April 11-14	\$1,068.00

Motion Required.



REGIONAL DISTRICT OF MOUNT WADDINGTON

ECONOMIC DEVELOPMENT DEPARTMENT

MONTHLY REPORT

TO: Board of Directors **FILE:** 315.03 **DATE:** Feb 12, 2019
FROM: Pat English, Manager of Economic Development
SUBJECT: Monthly Economic Development Department Report

During the past month, I undertook the following economic development activities:

- I met with the project manager for the Connecting Coastal Communities initiative to review their current workplan and schedule. The project expects that the first phase, comprising a fibre backbone from Prince Rupert down the inside passage and terminating in Vancouver, will start selection of landing sites later this year with construction to commence in 2020. The Regional District will be working with local communities to identify potential landing sites and facilitate the issuance of the necessary licences and tenures.
- I met with the administrators of the FESBC vegetation management program, Strategic Natural Resource Consultants, our project manager and representatives from MFLNR in Woss to review the proposed work plan for Woss. Strategic is developing a detailed prescription for the project that will be discussed at a community meeting to be scheduled in several weeks.
- I attended an information session in Port McNeil for the Fundamentals of Forest Harvesting Practices that was hosted by VIU. We have a full slate of registrants for the April session and are working to build a list of potential applicants for the proposed August program. The Regional District has arranged to lease several trailers in Woss that will be offered to program students for rent during the twelve-week program.
- We received notification from the Gaming Commission that the application for the Woss Fire and Rescue Society that we helped develop was approved. These funds, combined with a donation of \$7,500 from Western Forest Products and contributions from the Society's own resources, will allow the purchase of badly needed new equipment for the rescue of road accident victims.
- We met with a representative from the Kwakiutl First Nation to review several joint projects and discuss how we can support each other to achieve our goals. I am also working with representatives of the 'Namgis First Nation to schedule a larger Community to Community meeting in March.

Respectfully submitted,

Manager of Economic Development



February 19, 2019

Pat English
Manager of Economic Development
Regional District of Mount Waddington
PO Box 729 Port McNeill, BC

Vancouver Island North Tourism Report; January – February 2019

Marketing Project Updates

Vancouver Island North Explorer Guide

- Guides are in transit and should be in circulation with initial distribution to Vancouver Island Visitor Centres, through GoBrochures, through online request fulfillment and to North Island tourism businesses shortly
- Orders placed through GoBrochures to date have reached approx. 2500 copies
- Over 55 individual requests made through the online order form have been fulfilled

BC Magazine

- Full-page ad design complete and submitted for inclusion in the Spring 2019 issue
- Design of online features including a leaderboard ad and e-newsletter display ads in progress

Trail App

- Upgrades are continuing with additional recreation sites and points of interest being added to complement our recreation map
- App pins for stakeholders continue to be marked to increase awareness of amenities available on the North Island and assist visitors with travel planning

Westjet Magazine

- A full-page Vancouver Island North cooperative ad, with 6 formatted stakeholder spaces fully sold out for the March inflight issue of WestJet Magazine
- Four stakeholder partners also chose to add on a partner feature in the WestJet Traveler e-newsletter, each will receive a feature article, distributed to WestJet's 20,000+ subscriber list

Social Media

- Regular posting continues on Facebook with twice monthly boosted posts targeting “friends & their friends” in the Washington, BC and Alberta markets
- Follow us on Twitter by searching @vinorthtourism or Instagram by searching @vancouverislandnorth
- Current followers: Facebook 10, 329, Instagram 2, 460 & Twitter 1, 501

Vancouver Island North Tourism Advisory Committee Updates

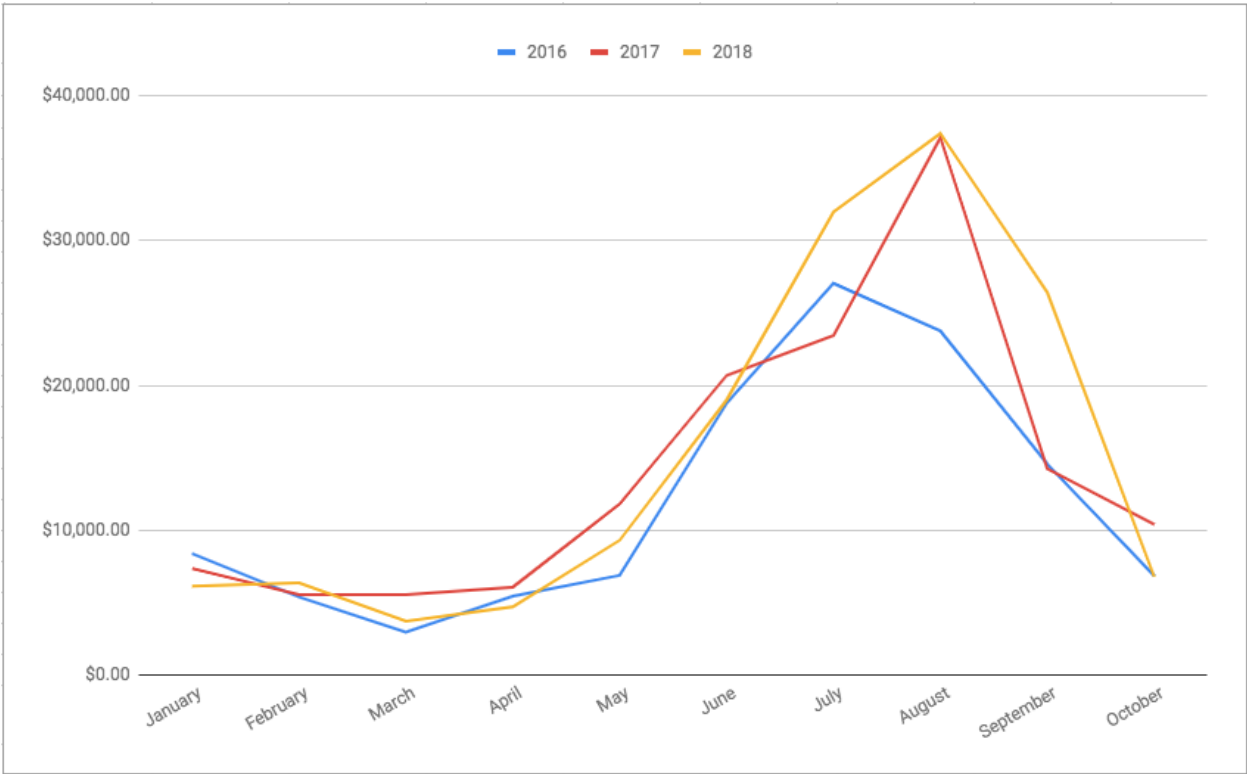
Committee Membership

- Three First Nations Appointments have been confirmed for the 2019-2020 term. Requests have been sent to all seeking appointments for the remaining positions (‘Namgis, Da’naxda’xw / Awaetlala, Kwik’wastutinuxw Haxwamis, and Quatsino)
- All Municipal Appointments have been confirmed for the 2019-2020 term
 - Port Hardy: Councillor Treena Smith
 - Port Alice: Councillor Angela Yunker
 - Port McNeill: Councillor Shelley Downey (Councillor Derek Koel as alternate)
 - Alert Bay: Councillor Larry Hill (Councillor Sandy Parkinson as alternate)
 - Regional District: Director James Furney
- One Strategic Appointment position is currently vacant for the 2019-2020 term.
- All five Tourism Stakeholder positions are open for the 2019-2020 term. Four of the five existing Committee members in that position have indicated their willingness to let their names stand. An additional three people have indicated their interest in joining the Committee in this capacity. This will be brought forward to the March VINTAC meeting to determine appointees.

MRDT Revenue by Month: VIN Project, 80% of MRDT revenue collected from designated recipients in the Vancouver Island North Region (Port Hardy, Port McNeill, Alert Bay, RDMW Rural Areas & Port Alice).

Regional totals from January to October 2018 reflect a 6.76% increase over the same period in 2017. Note that this does not include September and October revenues for Alert Bay (not received at time of reporting).

MRDT revenues received by the project in the 2018 calendar year (typically received three months after the revenues are collected by the accommodation providers) total \$166,658, which is a 12.3% increase over 2017.



Respectfully Submitted,

Denise Le Gal, Consumer Marketing Specialist
Tourism Vancouver Island
250-740-1215 | denise@tourismvi.ca

and in progress at the time the Marine Zone (MAR-1) was applied, without the need to go through the rezoning process. This recognizes that none of the changes involved increases to production and were being made for good environmental and stewardship reasons, as well as to improve safety and security associated with operations. In the case of this application however, the changes involved are more extensive than prior applications, but the RDMW is satisfied that the adjustments that are being made are intended to improve the current operation only and not to increase production output at the facility. In addition, the Quatsino First Nation is supportive of this application and after consultation with the only land owner in proximity (Schloss Island), that owner has advised it has no objection. As a result, the RDMW has no objection to this application subject to: 1) Compliance with applicable provincial government and federal government policies, laws and regulations ; 2) Compliance with the recommendations of qualified professionals as part of environmental work that has been prepared in relation to the application; 3) Compliance with any conditions imposed by those provincial and federal agencies having jurisdiction in relation to this application/licence; and, 4) An effort by the proponent to support the RDMW economy utilizing local employment and goods and services as part of its operations, wherever possible.

It is noted that any future changes in the use or density, as well as increases to production or addition of buildings and structures or other infrastructure, of this finish aquaculture operation will require a rezoning process to be undertaken and approval of a bylaw by the Board of Directors of the RDMW to allow these changes.

- b) Marine Harvest Canada Inc. (2018016): Issuance of Licence No. V933453 by the Province in relation to the Mahatta East finfish aquaculture site located southwest of Brockton Island in Quatsino Sound in Electoral Area 'B'. The amendment expands the existing marine tenure from 30.2 hectares to 85.1 hectares for the purpose of restructuring the anchoring system for safety and security reasons. There were no changes to fish pens or other infrastructure or production.
- c) Marine Harvest Canada Inc. (2018018): Issuance of Licence No. V933639 by the Province in relation to the Mahatta West finfish aquaculture site located west of Brockton Island in Quatsino Sound in Electoral Area 'B'. The amendment expands the existing marine tenure from 30.2 hectares to 93.6 hectares for the purpose of restructuring the anchoring system for safety and security reasons. There were no changes to fish pens or other infrastructure or production.
- d) K'awat'si Economic Development General Partnership Corporation (2012024): Transfer of Licence No. V900904 with respect to a marine tenure of 2.879 hectares in Treadwell Bay in Electoral Area 'A' for shellfish aquaculture purposes.
- e) SB Nimpkish Corp. (2004029): Cancellation of Licence No. V896008 with respect to 1,964 hectares of Crown land in the vicinity and west of Nimpkish Lake for wind power investigative purposes.
- f) Interfor Corporation: (2018029): Issuance of Licence No. V934737 with respect to a 29.7 hectare combined upland and marine site adjacent to the west side of Knight Inlet (Sallie Creek), for log dump / booming / storage, barge grid, float camp, fuel storage, helicopter log drop and dock purposes.
- g) SB Hushamu & Pemberton Holdings Corp. (2004035): Cancellation of Licence No. V894283 with respect to 4,935.4 hectares of Crown land located north of Holberg Inlet and in the vicinity Hushamu Mountain for wind power investigative purposes.
- h) SB Franklin Range Holding Corp. (2003052): Cancellation of Licence No. V894283 with respect to 3,927 hectares of Crown land located southeast of Telegraph Cove in the Franklin Range for wind power investigative purposes.

3. Permits:

- a) Issuance of Building Permit No. 2019-BP-01 with respect to construction of two exterior deck additions to the existing single detached dwelling at 523 Coal Harbour Road in Coal Harbour.
- b) Issuance of Site Permit 2019-SP-01 with respect to a 37 square metre addition to the existing single-family dwelling at 898 Jekyll Road in Hyde Creek.

Respectfully submitted,

Jeff Long
Manager of Planning & Development Services



REGIONAL DISTRICT OF MOUNT WADDINGTON

REPORT

TO: BOARD
FROM: Greg Fletcher, Administrator
SUBJECT: **Finance Report**
DATE: February 13, 2019

Finance staff have been very busy working to get the 2018 year end tasks completed, including issuing T-4s to all staff this week. In addition, all Managers now have limited access to the FMW software which provides current financial information from their respective departments. This will help with the budgeting process.

We have contracted Adrian Maas to assist with preparing financial statements and for the transition to a new Treasurer who will hopefully be hired by June. Mr. Maas was the recently retired Treasurer of Port Hardy so is very familiar with the North Island.

A Finance Committee has been scheduled for noon on February 28th.

Respectfully Submitted,

Greg Fletcher, Administrator



REGIONAL DISTRICT OF MOUNT WADDINGTON
Single Source Awards

TO: REGIONAL DISTRICT BOARD MEMBERS

FROM: Jamie Hamilton, Finance Clerk

DATE: January 31, 2019

Policy 2.2.2 Purchasing & Authorizaiton Policy requires that instances where there has been a single source procurement above \$1000 or the lowest quote has not been accepted, the reasons shall be reported to the Board for information. Local preference policies or most value criteria may override accepting the lowest bid.

Single Source Procurements

DATE	CHEQUE #	PAYABLE TO	AMOUNT	SERVICE
27-Dec	Mastercard	Stryker Electronics	1,117.76	Installation of ice plant compressor Arena
27-Dec	Mastercard	Kal Tire	1,318.06	4 Winter Tires for Volt GGA
14-Jan	1250	B&B Coastal Products	1,246.00	HC FD Expansion floor piping installation
14-Jan	1254	Carson Roofing	3,652.01	Woss Gazebo Roof
14-Jan	1269	MEB Construction	3,765.15	HCFD Expansion roof on rear addition (extra)
24-Jan	1315	Davey Tree Experts	3,018.75	HC Sewer tree removal
24-Jan	1322	Mike Balcke Contracting	1,872.50	Hornsby Crawler enclosure site prep
24-Jan	1331	Stan Zwicker Contracting	1,890.00	Lock block supply/install HC FD expansion project
24-Jan	1336	V-Echo Restorations	2,090.77	Wheel bearings/shocks/blower motor F250 Parks truck