

MINUTES
COAL HARBOUR LOCAL COMMUNITY COMMISSION (CHLCC)
MEETING OF APRIL 10, 2019 AT 6:00PM
CH FIRE HALL, 361 ALBERT HOLE ROAD, COAL HARBOUR, BC

PRESENT: Commissioners Andrew Dennison, Andrew Hory, Ann Hory, Raymond Patriquin & Stephanie Puleo
STAFF: None
PUBLIC: Western Forest Products Delegation

A. CALL TO ORDER

Chair called the meeting to order at 6:00 p.m.

B. APPROVAL OF AGENDA

1. Agenda for the Apr. 10, 2019 CHLCC meeting.

Moved/Seconded/Carried as written

THAT the April 10, 2019 CHLCC agenda be approved.

C. DELEGATION – Western Forest Products

1. Meeting with LCC to revisit development and harvest plans as well as public communication plans for fall of 2019. Introduce plans to develop harvest 63994, 63925 (alder block) and 63941 (Quatern 2020). Share the communication and support that Western has provided to property owners over the 2018-19 storm season.

D. ADOPTION OF MINUTES

1. Minutes of the CHLCC meeting held January 9, 2019.

2. Minutes of the CHLCC meeting held February 13, 2019.

Moved/Seconded/Carried

That the minutes of the CHLCC meetings held on the dates above be adopted.

E. BUSINESS ARISING FROM THE MINUTES - None

F. NEW BUSINESS - Director's Report

Invasive species – treatment is continuing this year with another successful grant application. Crews are currently being martialled and will be in the field this month. MOTI have opted for their own program this year so coordination between the two efforts will be a priority.

Hornsby Shelter – the roofing is complete and work is underway to finalize the graphic displays. Cedar siding and landscaping will take place over the summer.

Transit Report – PWT transit has taken over all bus operations from NICS and have hired the existing drivers and support staff so there is continuity on all fronts. The operator for the volunteer transportation network is still to be decided and will be covered by NICS until June.

RDMW staffing – the RD personnel committee is currently in the process of hiring a new treasurer with the intention to have the position filled for an early June start date. A specialist contractor has just completed six weeks of organization and reconciliation of the RDMW finances to fully complete the implementation of the 2017 software upgrade and ready the department for the new treasurer.

AVICC – the conference is being held in Powell River this year and will be an opportunity to share with other local elected officials best practices and common

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concerns. The resolutions debated and passed at AVICC will be forwarded to the UBCM conference in September.

High Speed Fibre – as reported earlier there is a possible opportunity to work with Telus to install fibre drops to Coal Harbour residences. The hope is to join in a grant application currently submitted for Woss that will be announced over the coming winter. Telus has confirmed between the expected grant and their own investment there is a 75k shortfall that will have to be funded by the community or other RDMW grant initiative. The RDMW gas tax policy allows for half of connectivity projects to be funded which means that 37.5 k still needs to be found.

It is my recommendation that this money be contributed to the project from existing Coal Harbour services that have internet as an element of their operations. These include CH fire department, CH sewer, CH water and CH LCC. All of these services have healthy reserve funds and will be impacted to only a minor degree by these contributions. A preliminary approval towards the 2020 CHLCC budget of 37.5 k as a contribution to the fibre project in Coal Harbour may provide Telus with enough surety to add Coal Harbour to its application. The passing of a motion to that effect will allow myself and RDMW staff to continue dialogue with Telus in the hope of achieving the fibre build. **Recommendation: that 37.5 k be allocated in the 2020 CHLCC budget from fire water sewer and lcc reserves to contribute to the Coal Harbour share of a fibre build in that community should the larger Telus grant application be successful.**

Coal Harbour Elementary – the old school is completely shut down and decommissioned at this time. There was a catastrophic flood in the upper east classroom in February which subsequently flooded half of the lower level as well. The building has been dried out pending a decision by SD 85 on its future. I have been approached by members of the community to explore taking just the existing gym on as a community asset. Although this is likely possible it would have a number of obstacles to overcome to achieve so for the moment I will wait on more input from the community.

Fire Department Report - Andrew Hory, Fire Chief, CHFD

Membership – currently at 8 members, 2 auxiliary members. 3 of the 8 members are new recruits.

OHAS – two CHFD members have agreed to sit on the RDMW Operational Health and Safety Committee that will be meeting to ensure guidelines and procedures are continually updated and brought back to the department.

NIFCA – North Island Fire Chief's Association will be meeting April 17 to connect and pool resources and training.

Training – members need first aid, air brakes, hazardous materials and traffic training. An upcoming Emergency Operations Centre two day course is being attended by one fire fighter.

Equipment – having tried to save fire department funds by buying generic scba cylinders to fit our Scott airpaks and having received damaged units they will be sent back and 3 Scott scba carbon fibre cylinders will be ordered to ensure firefighter safety. This will cost approximately 3k more.

G. NEXT MEETING DATE:

6:00pm on May 8, 2019 at Coal Harbour Fire Hall, 361 Albert Hole Road.

H. ADJOURNMENT

Moved

THAT the meeting be adjourned.

Time: 7:36 p.m.

CORRECT

APPROVED

SECRETARY: Stephanie Puleo

CHAIR: Ann Hory

Handwritten signature of Stephanie Puleo in black ink.Handwritten signature of Ann Hory in blue ink.