

MALCOLM ISLAND ADVISORY COMMISSION

AGENDA

Monday April 29th, 2019

CALL TO ORDER: Meeting shall be called to order at 7pm

ADOPTION OF AGENDA:

ADOPTION OF MINUTES:

ADDITIONS TO AGENDA:

PUBLIC DELEGATIONS:

OLD BUSINESS:

-breakwater streetlight update:info from hydro-As for the installation of the street light in Sointula, it would need to be submitted via our(hydro) SLIM system individually to request the light addition. However before you do so, I would suggest talking with our Flat Rate Centre (traffic.streetlights@bchydro.com or 1-877-453-6575) who can provide some specifics on the installation costs and process, as well as can help you submit via SLIM if needed. I took a quick look at the light in our SLIM system and the Pole ID number you'll need to reference is what I've typed in below. It's classified as a GRID ID number in our system. Keep in mind you'll have to also advise on: 1) what wattage of High Pressure Sodium light you'll want, 2) arm length of the light, 3) arm direction, 4) lens type. LED light installation across the Province will not likely start until Spring/Summer of 2020 (and will last a few years) and we do not know yet the times we will be in each community. As such, it may be best to consider installing the High Pressure Sodium light while you wait for LED conversion (as it may be anywhere from 1-4 years from now for the Sointula region) but I'll have to leave that to your team to decide.

-housing update-Sandra

NEW BUSINESS:

-Waechter property-confirmation of uninhabitability, service fees contested

-new board member-Sandra

CORRESPONDENCE:

DIRECTORS REPORT: Sandra

QUESTIONS FROM THE FLOOR:

ROUND TABLE COMMENTS:

NEXT MEETING: Monday May 27th

ADJOURNMENT: