

MINUTES
COAL HARBOUR LOCAL COMMUNITY COMMISSION (CHLCC)
MEETING OF JUNE 12, 2019 AT 6:00PM
CH FIRE HALL, 361 ALBERT HOLE ROAD, COAL HARBOUR, BC

PRESENT: Commissioners: Andrew Dennison, Andrew Hory, Ann Hory, Ray Patriquin & Stephanie Puleo
STAFF: None
PUBLIC: None

CHLCC-2019
June 12, 2019
AGENDA
APPROVED

A. CALL TO ORDER

Chair called the meeting to order at 6:05 p.m.

B. APPROVAL OF AGENDA

1. Agenda for the June 12, 2019 CHLCC meeting. *Moved/Seconded/Carried THAT the June 12, 2019 CHLCC agenda be approved.*

CHLCC-2019
Apr & May 2019
MINUTES
APPROVED

C. ADOPTION OF MINUTES

1. Minutes of the Coal Harbour Local Community Commission meeting held Apr. 10, 2019.
2. Minutes of the Coal Harbour Local Community Commission meeting held May 8, 2019.

D. DELEGATION - None

E. BUSINESS ARISING FROM THE MINUTES - None

F. NEW BUSINESS

1) Water Conservation Discussion

The idea of getting a water conservation sign installed by the turn off to the water treatment plant. MOTION to approve the RD staff to look into possibility of water conservation sign. *Moved/Seconded/Carried*

2) Director's Report – Andrew Hory

Invasive species – the first application is complete and there is likely time for another two cycles to be completed. Die back is evident but it is clear from how strongly some of the stands came in that this will continue to be a needed program for the foreseeable future.

Hornsby Shelter – the siding is being completed this week and ICET will hopefully pass an application by the RDMW for 16k to do the information panels that are the final stage of the project. Landscaping of the entire area will also be completed over the summer.

Transit Report – PWT is exploring how they would work managing the VTN, they do not currently operate any similar elements in their other areas but are quite interested in the concept. The current VTN contract with NICS expires at the end of July. In regards to the bus shelters we are currently waiting to hear back from MOTI on a timeframe.

RDMW staffing – Rose Liu has started work and is getting caught up on the RDMW finances and putting together a list of potential policy changes for consideration by the board.

High Speed Fibre – still waiting to hear back from Telus regarding joining in with the potential build in Woss.

Coal Harbour Water Service – a federal contractor is scheduled to do an investigation of the water service on Quatsino Reserve to identify where the leak is occurring. His initial focus going in is household toilets and faucets to see if the cumulative flows can account for it or if there is a larger break somewhere. Attempts

to engage with QFN administration directly on this matter are ongoing.
Coal Harbour Sewer – an ozone element has been added to the plant to reduce smell. Noise baffles have been added to the tops of the tanks and have significantly reduced the ambient noise generated. Further fine tunings of the recently completed upgrade will be realized over the summer to minimize impact on the community and adjacent properties by this vital infrastructure.

3) Fire Department Report- Andrew Hory, Fire Chief, CHFD

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

Training – North Island fire chiefs association is coordinating a training program for the fall.

Equipment – wildfire hats, attack line hose, wildfire coveralls and other PPE are currently being quoted and will be purchased in the near future.

Coast Guard Emergency Simulation and Training – from September 20th to 26th the Canadian Coast Guard will be hosting an extremely comprehensive large scale simulated emergency event. The basic premise is that a cruise ship has issues that necessitate the landing of its entire passenger list into the region with the first contact point being Port Hardy. The number of agencies involved is very large and includes the military of both Canada and the USA. The RDMW emergency coordinator and the NIREP committee are heavily involved with the planning of this exercise. Local fire departments including CHFD will be participating in the training.

Call out – 3 CHFD members attended an MVI on Coal Harbour RD and controlled traffic while the issue was resolved and vehicles could once again travel safely.

Fire Hall Upgrade – this will likely be done in September/October - emergency solar panels are being placed on racks on the hall roof to ensure ongoing functioning of vital emergency communications during prolonged power failures. Minor patching of the roof will happen at the same time. In addition a hall efficiency assessment has been done and some actions identified – the propane heater will be replaced with a high efficiency electric heat pump and lights will be replaced with LED bulbs which will reduce the GHGs and energy footprint of the building.

RDMW Fire Department Operational Guidelines – the RDMW will be adopting a comprehensive set of operational guidelines for its four regional departments. These will form the basis of training and response and as such will be continually updated and reviewed as standards evolve and best practices are realized.

Fire Chief summer duty availability – due to a full knee replacement scheduled for June 21 I will not be physically active over the summer as an emergency responder but will continue to work on the administrative side of things during my recovery.

G. NEXT MEETING DATE:

6:00pm on June 12, 2019 at Coal Harbour Fire Hall, 361 Albert Hole Road.

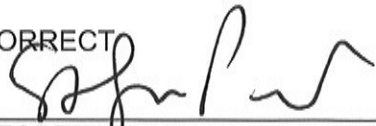
H. ADJOURNMENT

Moved

THAT the meeting be adjourned.

Time: 7:08 p.m.

CORRECT



APPROVED

SECRETARY: Stephanie Puleo

CHAIR: Ann Hory

CHLCC-2019
ADJOURNMENT