

MINUTES
COAL HARBOUR LOCAL COMMUNITY COMMISSION (CHLCC)
MEETING OF AUGUST 14, 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
July 17, 2019
AGENDA
APPROVED

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A. CALL TO ORDER

Chair called the meeting to order at 6:10 p.m.

B. APPROVAL OF AGENDA

1. Agenda for the Aug 14, 2019 CHLCC meeting. *Moved/Seconded/Carried THAT the Aug 14, 2019 CHLCC agenda be approved.*

C. ADOPTION OF MINUTES

1. Minutes of the Coal Harbour Local Community Commission meeting held July 17.

D. DELEGATION - None

E. BUSINESS ARISING FROM THE MINUTES - None

F. NEW BUSINESS

1) Director's Report – Andrew Hory

Hornsby Shelter – ICET passed the application by the RDMW for 16k to do the information panels that are the final stage of the project. This contract is currently being executed and draft panels should be available for review soon.

Transit Report – PWT is managing the VTN, the transition is going smoothly and numbers are up. The pad for the bus shelter is complete and the project should be complete within the week. Unfortunately, QFN passed on the opportunity to have a similar one built adjacent to their main entrance.

RDMW staffing – the hiring of an assistant for the planning manager and the operations manager has been approved by the RDMW board. This will be accomplished in September with the planning manager position being advertised in the New Year.

High Speed Fibre – still waiting to hear back from Telus.

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. Some repairs have been made; more are needed. RDMW support to QFN administration directly on this matter is ongoing.

Coal Harbour Sewer – an ozone element has been added to the plant to reduce smell. Hopefully this is now making a difference and adjacent properties are not impacted.

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

Membership – currently at 8 members, 1 auxiliary members.

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 ordered and arriving.

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.

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.

CHLCC-2019
ADJOURNMENT

G. NEXT MEETING DATE:

6:00pm on Sept. 11, 2019 at Coal Harbour Fire Hall, 361 Albert Hole Road.

H. ADJOURNMENT

Moved

THAT the meeting be adjourned.

Time: 6:45 p.m.

CORRECT



SECRETARY: Stephanie Puleo

APPROVED



CHAIR: Ann Hory