

MALCOLM ISLAND ADVISORY COMMISSION (MIAC)

Meeting Notes

August 26, 2019

Old Medical Building, 270 1st Street, Sointula, BC

PRESENT: Sandra Daniels, RDMW Electoral "A" Director
Carmen Burrows, Sheila Roote, Joy Davidson, Dennis Swanson, Michelle Pottage, Roger Lanqvist

ABSENT: Chris Chateauvert, Guy Carlson
Patrick Donaghy - Manager of Operations
Jeff Long - Manager of Planning & Development Services

PUBLIC: None

CALL TO ORDER

Chair Carmen Burrows called the meeting to order at 7:18 PM.

MIAC
2019/08/26
Motion 1:
Agenda
approved

ADOPTION OF AGENDA

1. Agenda for the August 26, 2019 MIAC meeting.

Motion that the June 24, 2019 MIAC agenda be approved (with the following additions:

- Old Business
 - Letter of support to BC Ferries in favour of new schedule for the new ferry with an early morning sailing from Sointula to Port McNeill
 - Zoning
- New Business
 - Rural Islands Economic Forum Nov 7-8, 2019
 - Public posting/notices of meeting dates
 - Mailing address for MIAC
 - Roads
 - NWCC (New Way Community Caring)

M.S. Carried

MIAC
2019/08/26
Motion 2:
Minutes
approved

ADOPTION OF July 29, 2019 MINUTES

M.S. Carried

PUBLIC DELEGATIONS: None

OLD BUSINESS:

- Community knotweed meeting:
 - o Date is yet to be set, awaiting confirmation from Patrick regarding availability of staff/contractors for meeting – September
- BC Ferries letter.
 - o Dennis provided a draft of a letter to BC Ferries expressing the MIAC supporting a revised schedule for the new ferry. The revised schedule would include an early morning ferry sailing to Port McNeill leaving shortly after 7 AM. This would allow Sointula residents to have similar access to opportunities i.e. employment and health services which citizens in other north island communities currently enjoy. MIAC members will circulate a copy for final revisions prior to sending.
- Zoning:
 - o MIAC members met informally on two occasions earlier in the year to discuss potential amendments to zoning bylaws to allow for the potential of more secondary suites and possibly more rental housing opportunities.

MIAC
2019/08/26
Motion 3:
Amend zoning
bylaw

Motion The MIAC moved amend the bylaws by proposing the word “detached” be added to the following:

- o SECTION D, page 3
 - DWELLING, SECONDARY SUITE: means a Dwelling Unit that is accessory to a Single Detached Dwelling and is contained **“or detached”** ...
- o And Section D, 4.8 Secondary Suite Dwelling (page 13)
- o And Section D, 4.10 Bed and Breakfast a)

Be amended accordingly to provide consistency within the bylaws.

M.S. Carried

NEW BUSINESS:

- Rural Islands Economic Forum Nov 7-8, 2019
 - o The first ever BC Rural Islands Economic Forum is scheduled for November 7-8, 2019 on Pender Island. They are looking for expressions of interest from potential attendees. Director Daniels expressed an interest in attending, she will discuss funding and travel options with RDMW staff.
- Public posting of meeting dates and times
 - o In the interests of keeping the public informed Roger Lanqvist will create notices to be posted in the Post Office, the Sointula Resource Centre and Coop notice board, showing dates, time and location of regular scheduled MIAC meetings.
- Mailing address for MIAC.
 - o MIAC does not have a dedicated mailing address. Joy will approach the post office about using a “General Delivery” address and check for mail prior to every meeting.

- Roads
 - o Director Daniels has had a number of complaints relating to our roads with regards to: safety, traffic congestion/constriction, visibility, parking and poor condition. She is reaching out to the Mainroad North Island Contracting LP, who are contracted to maintain our roads, to discuss problems and potential solutions.

- NWCC (New Way Community Caring)
 - o NWCC, a non-profit group based in Vancouver, may be interested in exploring providing a bus/shuttle service on Malcolm Island for locals and visitors.
 - o Director Daniels is in contact with them to further explore the potential

CORRESPONDENCE: None

DIRECTORS REPORT: None

QUESTIONS FROM FLOOR: None

ROUND TABLE COMMENTS:

- Dennis has requested a follow up on the 500 - & 660 1st Street re-zoning applications discussed at the July 29th meeting to be added to the September agenda.

NEXT MEETING: Monday, September 23, 2019 at 7:15 pm

MOTION TO ADJOURN meeting at 9:13 PM

M.S.C.

MIAC 2019/02/25 Motion 4 Adjourn meeting
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