

**MINUTES**  
**COAL HARBOUR LOCAL COMMUNITY COMMISSION (CHLCC)**  
**MEETING OF SEPTEMBER 11, 2019 AT 6:00PM**  
**CH FIRE HALL, 361 ALBERT HOLE ROAD, COAL HARBOUR, BC**

---

PRESENT: Commissioners: Andrew Dennison, Andrew Hory, & Ann Hory  
REGRETS: Ray Patriquin & Stephanie Puleo  
STAFF: None  
PUBLIC: 1 resident

---

**A. CALL TO ORDER**

Chair called the meeting to order at 6:15 p.m.

**B. APPROVAL OF AGENDA**

1. Agenda for the Sept. 11, 2019 CHLCC meeting. *Moved/Seconded/Carried THAT the Sept 11, 2019 CHLCC agenda be approved.*

**C. ADOPTION OF MINUTES**

1. Minutes of the Coal Harbour Local Community Commission meeting held Aug. 14. *Moved/Seconded/Carried THAT the Aug 14, 2019 CHLCC minutes be approved.*

**D. DELEGATION** – Sarah came to the meeting to talk about the possibility of Coal Harbour or parts of CH being designated as an International Dark Sky Association (IDSA) community. She spoke about it and directors at the table agreed to look into the matter. Conversation included letting the public know and how that could best be achieved. There are certain technical issues that would require research on the part of the LCC. Street lighting that is coming up for renewal would also mean there maybe a timeline to work within as well.

**E. BUSINESS ARISING FROM THE MINUTES** - None

**F. NEW BUSINESS**

**1) Director's Report** – Andrew Hory

**Hornsby Shelter** – Denice Cook has been contracted to do the information panels that are the final stage of the project. 4 to 6 panels will be produced.

**Transit Report** – the base for the MOTI bus shelter at Harpoon Rd is complete. The shelter will be installed in the following week.

**RDMW staffing** – the hiring of an assistant for the planning manager and the operations manager is delayed until the New Year as the first round did not garner suitable candidates.

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

**Coal Harbour Water Service** – Paul Getman helped narrow the search for water leaks on QFN and has discovered 400 cubic meters a day in two locations. The next stage of final pinpointing and repair is being organized and is hoped to be completed prior to the planned BC Hydro outages later this month.

**UBCM** - I will be at ubcm for a week this month representing the RDMW as the board chair. I have scheduled meetings with various BC ministries on familiar issues. BC Hydro will also be there and is on the list and industry also sends representatives so I will be looking up WFP among others.

CHLCC-2019  
Sept 11, 2019  
AGENDA  
APPROVED

CHLCC-2019  
Aug. 14, 2019  
MINUTES  
APPROVED

CHLCC-2019  
Sept 11, 2019  
Office upgrade  
APPROVED

**Office upgrade** – 2 custom desks 40 inches high with multiple drawers for use by both the CHLCC and the fire department have been quoted through Monks Office Supplies. The total cost is 4.6k. If the CHLCC is supportive of this purchase from the reserve CHLCC fund which currently sits at about 35k then a motion to that effect would be appreciated and I will request a PO to finalize the order.

*Moved/Seconded/Carried THAT the purchase of 2 new desks be approved.*

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

**Membership** – currently at 8 members, 1 auxiliary members.

**Training** – VIFFA is being hosted on the North Island this year and will include 2 training weekends with a number of courses. CHFD will be sending members for training to both.

**Equipment** – about half of the equipment ordered has arrived and is in service – items still outstanding include 2 sets of turnout gear, 4 wildfire coveralls, 150 feet of attack hose and other miscellaneous items.

**Coast Guard Emergency Simulation and Training** – from September 20<sup>th</sup> to 26<sup>th</sup> 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.

**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.

**Garlic Festival** – the first annual CH Garlic Festival was held over the summer and due to weather the offer to use the fire hall was accepted. Both fire trucks were placed in positions outside the fire hall ready to respond to emergency and the 2 truck bays were used for displays. The emergency readiness of CHFD was not impacted in any way and given the amount of exposure the fire department and the community achieved from the de facto open house the event was very successful.

**G. NEXT MEETING DATE:**

6:00pm on Oct. 9, 2019 at Coal Harbour Fire Hall, 361 Albert Hole Road.

**H. ADJOURNMENT**

*Moved*

THAT the meeting be adjourned.

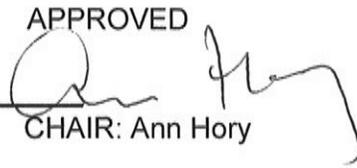
Time: 7:07 p.m.

CORRECT

APPROVED

SECRETARY: Stephanie Puleo

CHAIR: Ann Hory

CHLCC-2019  
ADJOURNMENT