

**MALCOLM ISLAND ADVISORY COMMISSION (MIAC)**

Meeting Minutes

September 30, 2019

Old Medical Building, 270 1<sup>st</sup> Street, Sointula, BC

- PRESENT:** Sandra Daniels, RDMW Electoral "A" Director  
Carmen Burrows,  
Sheila Roote,  
Joy Davidson,  
Michelle Pottage,  
Guy Carlson,  
Roger Lanqvist
- STAFF:** Patrick Donaghy - Manager of Operations  
Jeff Long - Manager of Planning & Development Services
- ABSENT:** Chris Chateauvert,  
Dennis Swanson
- PUBLIC:** 5 members of public
- 

**CALL TO ORDER**

Chair Carmen Burrows called the meeting to order at 7:15 PM.

**APPROVAL OF AGENDA**

1. Agenda for the September 30, 2019 MIAC meeting.

MIAC  
2019/09/30  
Motion 1:  
Agenda  
approved

**Motion** that the September 30, 2019 MIAC agenda be approved (with the following amendment(s)

- New business be discussed first and Old business second

M, S, Carried

**ADOPTION OF MINUTES**

The August 26, 2019 meeting was not an official meeting, there were no minutes.

**PUBLIC DELEGATIONS:** None

**NEW BUSINESS:**

- Bylaws No. 970 & No. 971
  - o Jeff Long described the Development applications by Base Developments Inc. with respect to official community plan amendment and zoning bylaw amendment applications that relate to the applicants Crown land tenures addressed as 500 and 660 1<sup>st</sup> Street. He then reviewed the purpose and intent of Bylaw Nos. 970 and 971 which propose to amend the Malcom Island Official

Community Plan Bylaw and Zoning Bylaw which relate to residential use of existing foreshore Crown land tenures. The proposed amendments would allow one residential dwelling unit as an accessory use in conjunction with a permitted principal use within existing tenures in the Marine Conservation D Zone. They would also add a new Marine Tourist Accommodation Zone which can be considered for application to existing Crown land tenures based on a set of criteria to be included in the OCP policies. These two bylaws have been given first reading by the RDMW Board of Directors and have been referred to the MIAC and Province for review and input. A public meeting will be conducted in Port McNeill on November 19, 2019 at 1:45pm. The Board could then give 2<sup>nd</sup> and 3<sup>rd</sup> readings to and adopt the bylaws. Mr. Long explained that it is likely that adoption of the bylaws would be conditional upon approval of extension of the existing Crown land tenure at 500 1<sup>st</sup> Street to include the entire area in use for tourist accommodation and ancillary uses.

MIAC  
2019/09/30  
Motion:  
Support bylaw  
amendments

**Motion** that the Malcolm Island Advisory Commission supports the proposed Bylaw Nos.970 & 971

M.S.C.

**OLD BUSINESS**

- Community Knotweed Meeting, no date set, still in planning stages. Season for treating knotweed has passed, next window for treating will be spring/summer 2020 and meeting will be scheduled prior to then.
- Transfer Station update – Patrick
  - o Patrick is hopeful the private wood grinding contractor will be on site later this fall to grind all of the yard waste and wood waste. The finished material (mulch) will be made available to community members, any residual unwanted material will be transferred to Seven Mile
  - o A lock block containment wall will be installed once the material is removed to create a safer containment area for all future yard and wood waste.
- Waste water treatment plant
  - o Patrick shared that new standards set by Federal government are higher than the current established standards and Sointula Waste Water will need to decrease the number of PPM to conform to these new standards
  - o In order to meet the new standards it is likely the oxygenation will need to be increased to allow greater breakdown of solid
  - o Will require funding to allow for a study to assess, monitor and record treatment plant oxygen levels over a period of several months to a year.
  - o Would like to apply for a study grant.

MIAC  
2019/09/30  
Motion:  
Support  
application for  
study grant

**Motion** that the MIAC supports submission of an application by the RDMW to the Province for obtaining a study grant for the purposes of undertaking an *audit of Mount Waddington*  
*at the MIAC Meeting*

assessment of the Sointula Sewer System in order to meet federal government regulatory requirements.

**M.S.C.**

- Present Notes from zoning discussions
  - o MIAC shared their notes about amending bylaws to allow for detached secondary suites. Jeff recommended waiting until the provincially required housing needs assessment is done. This assessment will be review the OCP, bylaws and zoning, prior to making any amendments.

**CORRESPONDENCE:** None

**DIRECTORS REPORT:**

- Sandra attended the very recent Union of British Columbia Municipalities, she will be review the information she gathered to share with MIAC at next meeting

**QUESTIONS FROM FLOOR:** None

**ROUND TABLE COMMENTS:**

- The MIAC now has a mailing address:
  - o General Delivery, Sointula, BC, V0N 3E0
- BC Ferry advisory meeting is October 22, 2019 and MIAC should finalize and submit their letter supporting and new schedule with earlier morning sailing.
- Roger has started posting meeting dates and time notices on community bulletin boards

**NEXT MEETING:** Monday October 28, 2019 at 7:15 pm

MIAC  
2019/09/30  
Motion:  
Adjourn  
meeting

**MOTION TO ADJOURN** meeting at 8:45 PM

M/ S/ Carried