

**MINUTES**  
**COAL HARBOUR LOCAL COMMUNITY COMMISSION (CHLCC)**  
**MEETING OF JANUARY 8, 2020 AT 6:00PM**  
**CH FIRE HALL, 361 ALBERT HOLE ROAD, COAL HARBOUR, BC**

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

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CHLCC-2020  
Jan. 8, 2020  
AGENDA  
APPROVED

**A. CALL TO ORDER**

Chair called the meeting to order at 6:08pm.

**B. APPROVAL OF AGENDA**

1. Agenda for the Jan. 8 CHLCC meeting. *Moved/Seconded/Carried THAT the Jan. 8, 2020 CHLCC agenda be approved.*

CHLCC-2020  
Oct. 8, 2019  
MINUTES  
APPROVED

**C. ADOPTION OF MINUTES**

1. Minutes of the Coal Harbour Local Community Commission meeting held Oct. 8. *Moved/Seconded/Carried THAT the Oct 8, 2019 CHLCC minutes be approved.*

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

CHLCC-2020  
Jan. 8, 2020  
Planner's update,  
Director & FD  
reports  
APPROVED

**F. NEW BUSINESS**

**1) Planner's Update – Jeff Long**

- Public Open House for the Hornsby Crawler Pavilion interpretive display on January 23rd at 6:00 – 8:00pm at the Fire Hall;

- There are three active building permit applications in association with 427 Harpoon Road, 303 Harbour Road and 370 Coal Harpoon Road. This is a high number given it is off season however, two of these involve works that were being undertaken without building permit having been applied for or issued;

- Replacement upgrades for the printer and computer located in the Fire Hall are now complete. This equipment is utilized by both the CHVFD and CHLCC.

- Staff attended Coal Harbour over the weekend given issues associated with the rain event late last week. In this regard, staff met with Paul Gettman in the field to discuss the status of RDMW sanitary sewage and water services, and get up to speed on the flooding of Coal Harbour Road just south of the Quatsino Reserve. Staff attended the Hornsby Crawler property given the drainage blow out that occurred from this property onto Albert Hole Road and toured the community in general to see if there were any other signs of issues.

- Bus shelter on Coal Harbour Road to be installed soon

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

--desks have arrived

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

--couple of call outs; drain tile added around building due to leak in firehall ~6 weeks ago so hopefully no flooding issues in the future; new gear has arrived so should be good for awhile

*Moved/Seconded/Carried THAT the Jan. 8, 2020 reports be approved.*

CHLCC-2020  
ADJOURNMENT

**G. NEXT MEETING DATE:**

6:00pm on Feb. 12, 2020 at Coal Harbour Fire Hall, 361 Albert Hole Road.

**H. ADJOURNMENT**

*Moved*

THAT the meeting be adjourned.

Time: 6:37 p.m.

CORRECT

APPROVED

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SECRETARY: Stephanie Puleo

CHAIR: Ann Hory