



# REGIONAL DISTRICT OF MOUNT WADDINGTON

## BOARD OF DIRECTORS

### MEETING AGENDA

January 21, 2020 at 2:00pm  
Board Room, RDMW Administrative Office, 2044 McNeill Road, Port McNeill, BC

Page(s) **CALL TO ORDER**

**A. APPROVAL OF AGENDA**

- 1-2 1. Adopt January 21, 2020 RDMW Board of Directors Meeting Agenda as Presented (Or amended)

**B. DELEGATIONS & RECOGNITIONS**

1. *Graham Anderson, Dylan Heerema, Phil Climie*, Eco Trust
2. *Jillian MacDonald*, Strategic Natural Resources: Community Wildfire Protection Plan
3. 2020 Board Appointments Recommendations:
  - A) 911 Corporation **Representative/Alternate  
A. Hory /D. Buchanan**
  - B) AVICC Solid Waste **D. Buchanan**
  - C) Coastal Community Network **D. Dugas**
  - D) Municipal Insurance Authority **R. Sherrell**
  - E) Municipal Finance Authority **D. Dugas/A. Hory**
  - F) Vancouver Island North Training & Attraction Society **R. Sherrell**
  - G) Vancouver Island North Tourism Advisory Committee **J. Furney**
  - H) Management & Personnel Committee **A.Hory/R.Sherrell/  
D.Buchanan/D.Dugas/  
G.Wickstrom**
  - I) Policy Committee **A.Hory/R.Sherrell/  
D.Dugas**
  - J) Vancouver Island Climate Leadership Plan Working Group **A. Hory**
4. Rural/EA Director Appointments
  - K) Vancouver Island Regional Library Board (Rural/EA) **A. Hory/J. Furney**
  - L) Coastal Regional District Chairs Ferry Committee **A. Hory**
  - M) North Island Regional Emergency Plan Committee **S.Daniels/A.Hory  
J.Furney/R.Sherrell**
  - N) Island Coastal Economic Trust **A.Hory/R.Sherrell**
  - O) Vancouver Island North Woodlands Advisory **J.Furney/P.Donaghy**
  - P) Sport Fishing Advisory Committee **J.Furney**
  - Q) Marine Planning Partnership (MaPP/Regional REMaPP/MPAC) **R.Sherrell**
  - R) Offshore Pacific Advisory Committee **A.Hory/R.Sherrell**
  - S) Mount Waddington Health Network Steering Committee **A.Hory/S.Downey**
  - T) Mount Waddington Transportation Advisory Committee **S.Daniels/A.Hory  
J.Furney/R.Sherrell/  
J.Tidbury/S.Downey**
  - U) Nimpkish Woodlands Advisory Committee (Area D) **R.Sherrell**
  - V) Mount Cain Alpine Park Society **R.Sherrell**

**C. MINUTES**

- 3-9 1. Minutes of the Board of Directors Meeting held December 17, 2019 as Presented (Or amended)
- Available for Review* 2. District of Port Hardy Regular Council Meetings-November 26, Committee of the Whole Meeting November 26; Town of Port McNeill Regular Council Meetings-November 18, December 2, Special Meeting of Council November 25, Committee of the Whole December 9; Village of Alert Bay Regular Council Meeting- November 25; Village of Port Alice Regular Council Meeting-November 27, 2019.
- Available for Review* 3. Cheque Register Report (January 14, 2020)

**D. STAFF REPORTS**

- 10 1. Administrator (January 15, 2020)
- 11 a) Travel Report (January 15, 2020)
- 12 2. Manager of Economic Development (January 14, 2020)
- 13-15 a) Tourism Coordinator Report (January 14, 2020)
- 16 3. Manager of Operations (January 14, 2020)
- 17-18 4. Manager of Planning & Development Services (January 2, 2020)

**E. FINANCIAL REPORTS**

- 19 1. Finance Report from the Treasurer
- 20 a) Single Source Report (December 31, 2019)

**F. COMMITTEE REPORTS** (*To be brought forth from earlier committee meetings*)**G. BYLAWS AND PERMITS**

- To Be Circulated* 1. Adoption of January 21, 2020 Public Hearing Minutes with respect to Regional District of Mount Waddington Zoning Bylaw No. 21, Amendment Bylaw No. 973, 2019.
- 21-24 2. Bylaw No. 973, 2019 cited as "Regional District of Mount Waddington Zoning Bylaw No. 21, Amendment Bylaw No. 973, 2019" for 2<sup>nd</sup> and 3<sup>rd</sup> readings.
- 25-26 3. Bylaw No. 974, 2020 cited as "Regional District of Mount Waddington Parks Regulations and Fees Amendment Bylaw No. 974, 2020" for 1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup> readings.
- 4. Bylaw No. 974, 2020 cited as "Regional District of Mount Waddington Parks Regulations and Fees Amendment Bylaw No. 974 for adoption.

**H. CORRESPONDENCE****I. OTHER BUSINESS / DIRECTORS REPORTS / NEXT MEETING**

- 1. Other Business: None
- 2. Electoral Area Updates:
  - Area "A"- Broughton / Malcolm Island / Mainland
  - Area "B"- Quatsino / Winter Harbour
  - Area "C"- Hyde Creek / Rupert
  - Area "D"- Nimpkish Valley / Woss
- 3. Municipal Updates:
  - Village of Alert Bay
  - Village of Port Alice
  - District of Port Hardy
  - Town of Port McNeill
- 4. Question Period
- 5. Committee Meetings:
- 6. Next Meeting: February 18, 2020

**J. ADJOURNMENT**



## REGIONAL DISTRICT OF MOUNT WADDINGTON

### BOARD OF DIRECTORS MEETING MINUTES

December 17, 2019 at 2:00pm

Board Room, RDMW Administrative Office, 2044 McNeill Road, Port McNeill, BC

Chair: Andrew Hory  
Directors: Sandra Daniels, James Furney, Rod Sherrell, Kevin Cameron, Dennis Buchanan, Dennis Dugas, Janet Dorward, Gaby Wickstrom  
Staff: Greg Fletcher, Pat English, Jeff Long, Patrick Donaghy, Rose Liu, Nadine Weldon, Nicole McDowell  
Media: Kathy O'Reilly – North Island Eagle  
Public: 6

Resolution No. **CALL TO ORDER**

**2:05 PM**

*The Chair opened the meeting by acknowledging that this meeting is taking place on the traditional territory of the Kwak'waka speaking peoples.*

215/2019

Moved/Seconded/**CARRIED**

1. THAT the RDMW Board of Directors November 19, 2019 meeting agenda be adopted as circulated.

#### **A. DELEGATIONS & RECOGNITIONS**

1. Mount Cain Alpine Park Society – Mike Green, Katherine Wykes
  - *Review of services provided and economic impacts that the Mount Cain Alpine Park Society provides, including sustainable recreation opportunities (with the niche market of back country skiing), as well as an annual seasonal employment of over 50 people, of which 45 are from the North Island and half again are young workers under the age of 30.*
  - *To assist with funding needs, the rules for accommodation rentals have been changed to require a minimum 3 day stay, (cabin and lodge rentals are currently 95% booked for the season); additionally, ticket prices and rentals have been increased by approximately 5% this year to offset higher costs. An advertising sponsorship program has also been implemented.*
  - *For 2019 capital expenditures the Society was able to strike a deal with a vendor to repair the 2 groomers, including moving from steel tracks to aluminum and repairing the tiller at a 30% discount, which saved almost \$45,000 from the \$130,000 project budget and extended the life of the groomers for an anticipated 10 years. Operators will receive extensive maintenance training for the equipment.*
  - *Currently have over 100 volunteers who have provided in excess of 10,000 hours of time. However, volunteer burnout is a definite concern.*
  - *The Annual Grant-In-Aid and In-Kind support received from the Regional District provides much needed financial assurance, as well as repeat contributions from Western Forest Products, Abernathy Construction, and some new supporters this year.*
  - *Looking at energy challenges, to make the equipment more efficient.*
  - *Anticipated opening is December 21, 2019.*

*Directors and the Chair thanked Mike, Katherine and members of the Mount Cain Alpine Park Society for their continued volunteer efforts to maintain and improve this key North Island recreation asset. The Grant-In-Aid request will be brought forward to the budget committee meeting.*

2. Sointula Resource Centre – Elicia Harris, Marjorie Giroux
  - *Introduction of the current Sointula Resource Centre and Board*
  - *Review of power point presentation highlighting the many services the Resource Centre provides to the residents of Malcom Island.*
  - *Discussion regarding funding challenges and avenues that the Resource Centre may look at to assist with additional costs, including assistance from Pat English, Manager of Economic Development for possible grant opportunities, including BC gaming funds.*
  - *Also looking to expand partnerships with other groups such as the existing relationship with the “Wildside Whale Project” whereby an Orca Passport was issued at the resource centre for visitors to have central access to information about all whale watching activities and educate them about protocols*
  - *Invited the Board to visit the resource centre in the spring*

*Directors and the Chair thanked Elicia, Marjorie and members of the Sointula Resource Centre for their presentation and providing further context of the work they do, noting that this knowledge will be useful in reviewing any applicable grant applications that the Sointula Resource Centre presents to the Regional District.*

#### A. MINUTES

- 216/2019 Moved/Seconded/**CARRIED**  
 THAT the Minutes of the Board of Directors Meeting held November 19, 2019, be adopted as presented.
- 217/2019 Moved/Seconded/**CARRIED**  
 THAT the Correspondence on the Table be received and filed.
- 218/2019 Moved/Seconded/**CARRIED**  
 THAT the Cheque Register report dated November 30, 2019 be received and filed.

#### D. STAFF REPORTS

1. Administrator (December 11, 2019). *Also noted:*
  - Red Cross will be making a presentation at the next NIREPC meeting to discuss pooling of resources.

219/2019  
 Appt. of  
 Emergency  
 Management  
 Coordinator for  
 2020

Moved/Seconded/**CARRIED**  
 THAT Cathy Denham be appointed as Regional Emergency Management Coordinator effective January 1, 2020 and that an employment agreement be approved based on a one-year renewable term, with the rate of \$28.00 per hour and a \$31.00 per hour call out rate.

- a) Report, dated December regarding declaration of Climate Emergency  
*Discussion regarding how best to encourage effort and ensure both buy in and positive changes going forward. Concern raised that the using the word “Emergency” will infer that this item requires immediate action and not a long-term plan and that the use of “emergency” in the face of decades of in-action may lead people to think that there is nothing that they can do to contribute to the solution so they will simply withdraw, with the result being in-action. Suggested that the action required needs to be started at the Official Community Plan level and completed in stages. It was noted that the RDMW is one of the few jurisdiction that has actually met its operational climate action goals, including both carbon neutrality and 50% operational reduction, so there was broad support*

*for retaining the action elements of the resolution, without the background clauses. It was also suggested that the word “emergency” be replaced with “urgency”.*

- 220/2019  
Climate Action
- Moved/Seconded/**CARRIED (Opposed:2)**  
THAT the Board declares a “Climate Urgency” which requires action by citizens supported by all levels of government;
- THAT the Board will set an operational carbon emissions target of 65% reduction from 2011 baseline by 2030;
- THAT the Board will continue to support and expand current carbon emissions reduction policies and projects; and
- THAT the Board will actively support citizen led actions to reduce emissions and encourage other government agencies to support broader policies and action that will facilitate a transition back to a lower carbon world.
- 221/2019
- Moved/Seconded/**CARRIED**  
THAT the December 11, 2019 Administrator Report be received and filed.
- a) Travel Report (December 10, 2019)
- 222/2019
- Moved/Seconded/**CARRIED**  
THAT the Travel Report dated December 10, 2019 be approved.
2. Manager of Economic Development (November 13, 2019)
- 223/2019  
Letters of Support  
for research study  
for Home Based  
Knowledge  
Workers
- Moved/Seconded/**CARRIED**  
THAT the Regional District of Mount Waddington supports the application to the Island Coastal Economic Trust for funding to undertake a research study that will form the basis of an initiative to attract home based knowledge workers to the region; *and*
- THAT the Regional District of Mount Waddington supports the application to the Labour Market Partnership Program for funding to undertake a research study that examines the home-based knowledge worker sector.
- 224/2019  
Letter of Support  
for Telus to  
Connecting BC  
Last Mile Initiative
- Moved/Seconded/**CARRIED**  
THAT the Regional District of Mount Waddington supports the Application by TELUS to the Connecting British Columbia program for a funding contribution towards the Last Mile Initiative in Coal Harbour
- 225/2019
- Moved/Seconded/**CARRIED**  
THAT the December 10, 2019 Manager of Economic Development report be received and filed.
- a) Tourism Coordinator Report (December 11, 2019) *also noted:*
- *The Ministry of Finance performed an audit earlier in the year and determined that a claw back of \$8,000 was required, although explanation for same was not provided. This affected the current annual revenue numbers. If the claw back is added into the 2019 revenue, there would be an increase in revenue received from 2018.*

- 226/2019 Moved/Seconded/**CARRIED**  
THAT the December 11, 2019 Tourism Coordinator Report be received and filed.
3. Manager of Operations (December 11, 2019). *Also noted that:  
Flood situation at Quatsino reserve happening at this time – Working with James Redford from Quatsino and coordinating with REPC Courtney Bransfield.*
- 227/2019 Moved/Seconded/**CARRIED**  
Hyde Creek Water Tender Purchase  
THAT in accordance with the recommendation from the Hyde Creek Fire Commission, a Water Tender be purchased as per the Fort Garry proposal identified as Model WD20FH3 with the following additions being included; 500 US gallons per hour PTO pump, 3000 imperial gallon portable tank, a dash camera and a roll out tray, for \$279,469 prior to taxes with an additional \$10,000 be allocated for a contingency, with funds provided from the Hyde Creek Fire Protection Local Service's reserves
- 228/2019 Moved/Seconded/**CARRIED**  
2020 Fire Chief Appointments  
THAT the Fire Chief Appointments be approved as follows:  
Murray Estlin - Fire Chief of the Hyde Creek Volunteer Fire Department  
Rob Glass - Woss Volunteer Fire Department  
Andrew Hory - Coal Harbour Volunteer Fire Department  
Tom Trimmer - Sointula Volunteer Fire Department
- Pacific Wood Waste, a waste wood grinding contractor, was the sole company to respond to a request for completing grinding work at 7 Mile and Malcolm I. Due to time constraints, the Manager of Operations contacted The Board members to receive permission to engage the contractor. Board members responded by email with support for same;*
- 229/2019 Moved/Seconded/**CARRIED**  
7 Mile & Malcolm Island Wood Waste Grinding Contractor Appointment and Rates  
THAT Pacific Wood Waste be contracted to grind wood at 7 Mile Landfill and Malcolm Island Recycling Depot for the following rates: a) 7 Mile Landfill at a flat rate of \$31,950 plus taxes, and including mobilization costs; and b) Malcolm Island Recycling for an hourly rate of \$600 per hour for a 860 HP Grinder with EX210 Excavator and \$130 per hour for a EX210 Excavator for pre-sorting and a living out allowance of \$150 per day.
- Recycle BC opted to not renew the contract with Green By Nature and have signed a contract with Green for Life. Green for Life contacted Patrick Donaghy, Operations Manager on December 16, 2019 and advised him that they would like to provide the same services as were previously provided by Green by Nature. Green for Life advised that their contract with Recycle BC requires that they have all their contracts in place by January 15, 2020.*
- 230/2019 Moved/Seconded/**CARRIED**  
7 Mile-Green for Life Contract Negotiation  
THAT the Board authorizes Patrick Donaghy, Operations Manager, to negotiate the contract with Green for Life and receive permission to sign the contract after approval from the Board via email.
- Recognition from the agent of Green for Life that our area is very challenging, however, due in large part to the remoteness of some of our communities, and acknowledgement from same that we do things well here. This Green for Life contract is a five year term and the terms of the contract are expected to be similar to the current contract.*
- 231/2019 Moved/Seconded/**CARRIED**  
THAT the December 11, 2019 Operations report be received and filed.

4. Manager of Planning and Development Services (December 2, 2019).

232/2019

Moved/Seconded/**CARRIED**

THAT the December 2, 2019 Planning and Development Report be received and filed.

### E. FINANCIAL REPORTS

1. Finance Report from the Treasurer (Verbal Report). *Noted:*

- *First meeting with auditor on the phone on Monday December 16 finalized the field audit from April 6 to 9<sup>th</sup>, 2020.*
- *Visited the arena, and will plan a future trip to 7 Mile Landfill to ensure full understanding of the cash handling works for both areas*
- *Assisted with fire truck purchase and budgeting for this project. First payment will be required in approximately 5 months*
- *Assist with union negotiations, answering questions regarding financial impact*
- *Quatsino wharf work ongoing, working on determining best account for the wharf. Monies not to be mixed with the RD Funds.*

233/2019

Moved/Seconded/**CARRIED**

THAT the December 17, 2019 Verbal Finance Report be received.

- a) Single Source Reports (October 2019)

234/2019

Moved/Seconded/**CARRIED**

THAT the October 2019 Single Source reports be approved and filed.

### F. COMMITTEE REPORTS - (Brought forth from earlier Committee Meetings)

- Recommendation from the December 4<sup>th</sup> Steering Committee for Mount Waddington Regional Housing Needs Report Project:

235/2019

Moved/Seconded/**CARRIED**

Offer to Urban Matters CCC Ltd. for Regional Housing Needs Report Project

THAT an offer be extended to Urban Matters CCC Ltd. to undertake the Mount Waddington Regional Housing Needs Report Project in accordance with the proposal dated November 22, 2019;

AND FURTHER THAT RDMW staff undertake arrangements to execute a consulting service agreement between Urban Matters CCC Ltd. and the Regional District of Mount Waddington to staff's satisfaction.

### G. BYLAWS AND PERMITS

236/2019

Moved/Seconded/**CARRIED**

1st Reading RDMW Zoning Bylaw 21, Amend Bylaw 973

That Bylaw No. 973, 2019 cited as "Regional District of Mount Waddington Zoning Bylaw No. 21, Amendment Bylaw No. 973, 2019" be given 1st reading.

237/2019

Moved/Seconded/**CARRIED**

Refer RDMW Bylaw No. 973 for review

THAT the Board of Directors directs staff to refer Regional District of Mount Waddington Zoning Bylaw No. 21, Amendment Bylaw No. 973, 2019 and associated staff report to the Kwakiutl First Nation, Gwa'sala-'Nakwaxda'xw First Nation, District of Port Hardy, and Island Health (Vancouver Island Health Authority) for review and input.

238/2019  
Post Public  
Hearing Notice for  
Bylaw No. 973

Moved/Seconded/**CARRIED**  
THAT staff undertake preparations for advertising and conducting a public hearing with respect to Regional District of Mount Waddington Zoning Bylaw No. 21, Amendment Bylaw No. 973, 2019 at 1:45pm on January 21, 2020 at the Regional District administrative office addressed as 2044 McNeill Road, Port McNeill, BC, in accordance with the Local Government Act and the RDMW Development Procedures Bylaw.

#### H. CORRESPONDENCE

1. Letter, dated October 10, 2019, from Mount Cain Alpine Park Society, for a Grant-In-Aid request for 2020.

239/2019  
Mt. Cain 2020  
Grant in Aid

Moved/Seconded/**CARRIED**  
THAT the Mount Cain Alpine Park Society Grant-In-Aid request for 2020 be brought forth to the Budget Committee for review.

2. Letter dated November 5, 2019, from North Vancouver Island Salmonid Enhancement Association, for a minor Grant-In-Aid Request for 2019.

240/2019  
NVISEA 2019 Grant-  
In-Aid Request  
approved

Moved/Seconded/**CARRIED**  
THAT the Northern Vancouver Island Salmonid Enhancement Association Grant-in-Aid request for 2019 in the amount of \$3680.06 be approved.

3. Letter dated December 5, 2019, from the District of Port Hardy, for a Grant-In-Aid request for 2020 and payment for a 2019 request.

241/2019  
Pt. Hardy 2020  
Grant in Aid

Moved/Seconded/**CARRIED**  
THAT the Port Hardy Grant-in-Aid request for 2019 and 2020 be brought forth to the Budget Committee for review.

#### I. OTHER BUSINESS / DIRECTORS REPORTS / NEXT MEETING

1. Other Business:
2. Electoral Area Updates:
  - Area "A"- Broughton / Malcolm Island / Mainland
    - *Fire hazard from recycling has been removed*
    - *Committee formed to amalgamate all other committees together to ensure a pooling of resources*

Area "B"- Coal Harbour / Quatsino / Winter Harbour

- *No Report*

Area "C"- Hyde Creek / Rupert

242/2019  
Hyde Creek  
APC

Moved/Seconded/**CARRIED**  
THAT Sharon Barratt, Walter Eggenberger, Michael Green, Lynn Iskra, Guylaine Longpre, James McIntee and Pam McIntee be appointed as members of the Hyde Creek Advisory Planning Commission effective January 1, 2020 until December 31st, 2022.

- *Ongoing discussion with Pat English regarding funding options to connect the Rotary trail to Hyde Creek.*



Area "D"- Nimpkish Valley / Woss

- *December Residents Association meeting was cancelled due to other commitments for members.*

3. Municipal Updates:

Village of Alert Bay –

- *Sewer project underway*
- *Town hall meeting on November 27, which lead to clarification that the project was for sewer and not storm water run off*
- *Moonlight madness was held on Saturday, December 14, was well attended*
- *Council has discussed reviewing the workability of neighborhood golf carts, like the Village of Chase to assist lowering the carbon footprint for the Island.*

Village of Port Alice

- *The retrofit that was completed on the wastewater system in November seems to be working well.*
- *The marine building will be completed in January*
- *Ongoing discussion regarding the feasibility of repairing the old mountain bike trails as an incentive to encourage more tourism for the village.*

District of Port Hardy

- *Working on 2020 Financial Plan*
- *Food herring fisheries allowable catch was cut back this fall, which, along with significant increase in factory boats, had a significant economic impact on the District of Port Hardy, including a loss of employment, as the demand for offloading, freezer storage and trucking was significantly reduced. Letters have been sent off to Minister Jordan requesting a discussion regarding the future of the herring industry. We are all resource-based communities and we need to get some additional support, which means that the province will need to be made aware and try and open communication with regards to this.*

Town of Port McNeill

- *Have amended the procedure bylaw, moving regular council meetings to the 2<sup>nd</sup> and 4<sup>th</sup> Tuesday of each month*
- *There are two Committee of the Whole reviewing the Town budget process, which is earlier than in previous years.*
- *Pleased to announce that a new CFO will be starting in January 2020.*
- *Strike has consumed many on the North End of the Island, trying to get WFP and the Union understand the impact that this is having.*

4. Questions:

5. Next Meeting of the Board of Directors: January 21, 2020 at 2:00 pm

243/2019

**ADJOURNMENT**

**TIME 4:55 PM**

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CHAIR

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SECRETARY



## REGIONAL DISTRICT OF MOUNT WADDINGTON

### REPORT

**TO:** BOARD  
**FROM:** Greg Fletcher, Administrator  
**SUBJECT:** January, 2020 Administration Report  
**DATE:** January 15, 2020

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**Transit** – A transit meeting is scheduled for January 29<sup>th</sup> to provide an opportunity to review the Health Networks' Regional Transportation Assessment report and provide a budget recommendation to the Board.

**Housing** – The Select Housing Committee is having a start-up meeting with the successful proponent for the housing study proposals on January 17<sup>th</sup> (covered under the Planning report). This will also be an opportunity to discuss the results of a related project by Ecotrust Canada that looked at household energy costs in the RDMW. Ecotrust Canada will be following up with a presentation to the Board with the results of that study as well as an opportunity to continue the partnership to provide opportunities for households to reduce their energy costs.

**Emergency Planning** – New REPC Cathy Denham was welcomed into her new role by having to deal with flooding events in Quatsino First Nation and Port Hardy on January 2<sup>nd</sup>. She will have a chance to become re-acquainted with NIREPC at the next meeting in Port Hardy on January 23<sup>rd</sup>.

**Parks** – Included in this agenda is a rates amendment bylaw for the Parks Service. As noted earlier, the on-line reservation system was a great success in facilitating customer service which in turn enabled better utilization of available sites. The downside was that the embedded on-line reservation fee caused a significant increase in reconciliation time for finance staff. The proposed rates bylaw addresses this by eliminating the direct \$8 reservation fee and balancing this with a rate increase of \$2 charge on the daily rate for all sites. Most customers who use the reservation system will save money, while drop-in customers will see increases of 12.5% for standard sites to \$18 (last increased in 2015) and a 9% increase for waterfront sites to \$24 (last increased in 2019).

*Respectfully Submitted,*

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*Greg Fletcher, Administrator*



## REGIONAL DISTRICT OF MOUNT WADDINGTON

### Travel Report

**TO:** BOARD  
**FROM:** Greg Fletcher, Administrator  
**SUBJECT:** January Travel Report  
**DATE:** January 21, 2020

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Authorization required for the following travel outside the RDMW:

Name	Purpose	Location	Date	Est. \$
Gord Oppen	RSA Course Certification Training	Powell River	Jan 10-11/20	\$876.65
James Furney	EA Director Forum	Richmond	Feb 3-5/20	\$970.81
Sandra Daniels	EA Director Forum	Richmond	Feb 3-5/20	\$970.81
Rod Sherrell	EA Director Forum	Richmond	Feb 3-5/20	\$970.81

Motion Required. /2020 (January 21, 2020)



# REGIONAL DISTRICT OF MOUNT WADDINGTON

## ECONOMIC DEVELOPMENT DEPARTMENT

### MONTHLY REPORT

**TO:** Board of Directors

**FILE:** 315.03

**DATE:** Jan 15, 2020

**FROM:** Pat English, Manager of Economic Development

**SUBJECT:** Monthly Economic Development Department Report

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During the past month, I have undertaken the following economic development activities:

- I am working with the Manager of Operations to prepare a funding application to the Ministry of Social Development and Poverty Reduction for a 2020 Knotweed eradication program. The 2020 initiative will include participation by the District of Port Hardy, the Village of Port Alice, the Town of Port McNeill, the community of Hyde Creek, Kwangis Power and possibly other private sector interests. In support of the application the following resolution is requested:  
  
*That an application be submitted to the Ministry of Social Development and Poverty Reduction for funding to help deliver a 2020 Knotweed eradication program.*
- I have been engaged in discussions with Kwakiutl First Nation, Atli Resources Limited Partnership and FPIinnovations to restructure the proposed wood waste study that we first proposed as a BC Rural Dividend Fund project in July 2019. As the result of these discussions, I have entered into a Letter of Understanding with FPIinnovations for the first phase of the project, that will quantify the wood waste volumes in the North Island, and produce a “cost heat map” for harvest residues costs.
- On January 27, 2020 I will host an Open House from 6:00 to 8:00 at the Quatse Salmon Centre to present the results from the online survey. We have received 560 responses to the survey and 61% of local responders were either supportive or very supportive of the initiative.
- On January 23, 2020 I will host an Open House at the Coal Harbour Fire Hall to review and receive comments on options for information displays at the Hornsby Crawler. The central theme of the displays will capture historical industrial activity in the area
- On January 13, 2020 I attended a presentation by Strategic Natural Resource Consultants and the Integrated Operations Group at Woss that provided a summary of the Woss Community Fire Protection Plan and the Woss vegetation management initiative. The latter program is expected to start this week and will be complete by early April.
- I am continuing to work with the Sointula Recreation Commission to assist with a review of their buildings condition and with the Sointula Resource Centre to assist with efforts to secure additional funding.
- The Manager of Operations, the CAO and I met with representative from MOTI to discuss development of a plan to fully refurbish the boardwalk at Winter Harbour. This project has significant potential to become an iconic attraction that would help support increased visitation to the area.

Respectfully submitted,

Manager of Economic Development



January 15, 2020

Pat English  
Manager of Economic Development  
Regional District of Mount Waddington  
PO Box 729 Port McNeill, BC

Vancouver Island North Tourism Report; December 2019 - January 2020

### ***Financial Update***

Co-operative dollars that support Vancouver Island North Tourism project run April 1 to March 31. Therefore, we are in our final quarter of the fiscal. The following projects/dollars will be actioned in this quarter: (Total \$48,941 - once awaiting invoices are removed)

*Travel Trade and Media: TVI staff are currently organizing a familiarization tour with Destination British Columbia. This \$ (\$500) will be used this month to support the trip with more details to be confirmed.*

*Surveys and Research: (\$1,983) This money will be used to develop a stakeholder and resident research, with the support of analytics once results are gathered. The results evaluate VINT's performance in the last season and look for areas of improvement, as well as measure general sentiment.*

*Stakeholder Digital Readiness: (\$9,000) This program has begun by looking for interested stakeholders to receive deeply subsidized online digital services.*

*TVI Road Trip Map (\$700): The TVI Road Trip Map sales begin this month, and this allocation allows VINT to purchase space once again.*

*Email Marketing (\$3,000 less subscription fees waiting): This money will support the development of an email template and subscription fees to create a platform for future email marketing.*

*Search Engine Marketing (\$2,500): Development of a search engine marketing strategy, with ads beginning in March.*

*Photography (\$5,500): VINT staff are currently gathering photography assets.*

*Trails Strategy (\$15,771): There will be one more round of additions to the Trails App. The remaining \$ will be used strategically to either support further Trail App promotion or will be moved where required.*

## ***Activity Update***

### Vancouver Island North Explorer Guide

- 2020 Explorer Guide is printed and delivery was received January 10 (40,000 copies are at Certified Folder in Victoria where we will warehouse for Ferry and Visitor Centre distribution. Requests through GoBrochures and individual, and fulfillment through Certified Folder. This new system has proven cost effective for Tourism Vancouver Island in other communities).

### Trail App

- Plan to complete one more update in this fiscal and to support further promotion, or re-allocate as mentioned above.

### WestJet Magazine

- Vancouver Island North Tourism has an advertisement in the Winter Edition of WestJet Magazine.

### Media

- A Destination BC/Tourism Vancouver Island supported/organized media trip to the North Island is in the works and more details will be available as the trip is confirmed.

### VINTAC

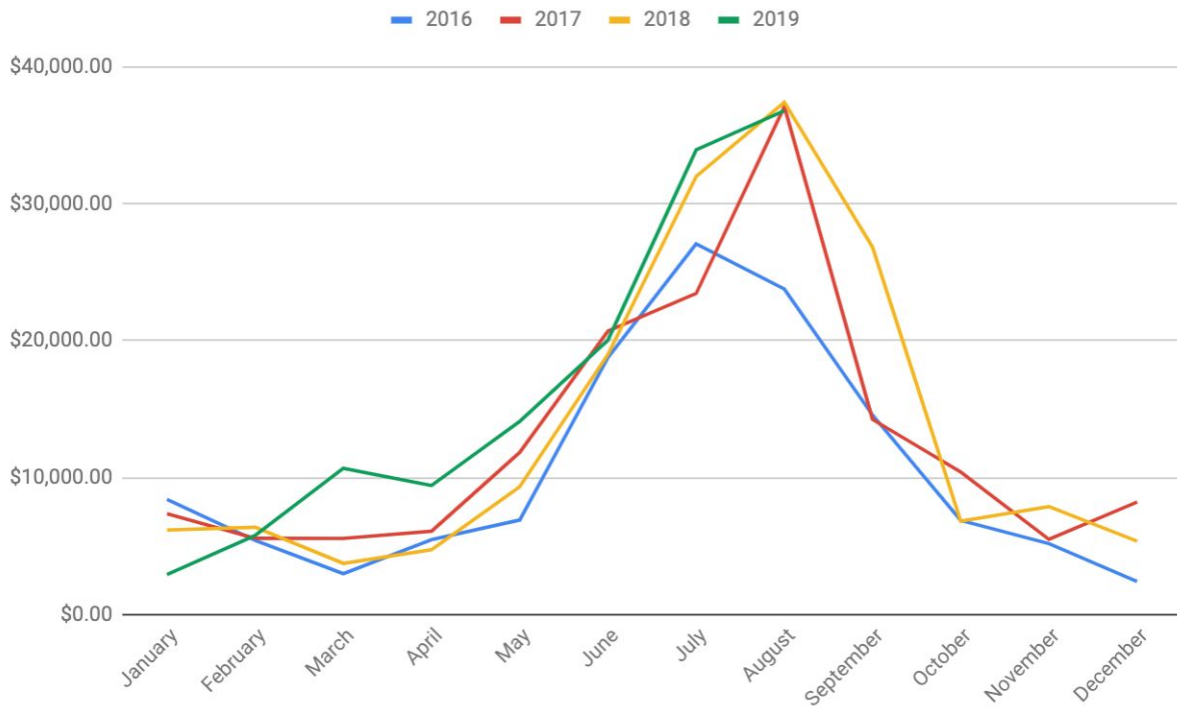
- The next VINTAC meeting is January 29, 2020 in Port McNeill, at Community Futures.

Application for funding to Destination BC for Fiscal 2021 (April 1, 2020 to March 31, 2021). We will learn of how much money VINT will be awarded on January 31, 2020. In February, the plan will need to be finalized and submitted for approval.

## ***MRDT Revenues***

MRDT Revenue by Month: VINT Project, 80% of MRDT revenue collected from designated recipients in the Vancouver Island North Region (Port Hardy, Port McNeill, Alert Bay, RDMW Rural Areas & Port Alice).

Regional totals from January to September 2019 reflect a 6.92% decrease over the same period in 2018. However, please note the Ministry of Finance issued a correction to the North Island's MRDT account this year resulting in a retraction of money (overpayment) that will skew year/year comparisons.



Respectfully submitted,

Karen Bannister, Director of Destination Marketing  
 Tourism Vancouver Island  
 250-740-1222 | [Karen@tourismvi.ca](mailto:Karen@tourismvi.ca)



# REGIONAL DISTRICT OF MOUNT WADDINGTON

## OPERATIONS DEPARTMENT

### MONTHLY REPORT

**TO:** Board of Directors                      **FILE:** 315.04                      **DATE:** January 14, 2020  
**FROM:** Patrick Donaghy, Manager of Operations  
**SUBJECT:** January 2020 Operations Report

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The Manager of Operations is currently working on developing the 2020 budgets for local and regional services with the Treasurer. It is hoped that meetings with the unincorporated communities to discuss local services will begin by the end of January.

As discussed in previous reports, one of the challenges faced by the solid waste service is accessing wood grinding contractors in a timely manner. Normally the only alternative to this challenge is to purchase a grinder to avoid the need of seeking contractors unfortunately the cost of these pieces of equipment is too expensive as new machines can cost in excess of a million dollars. The Manager of Operations has been informed of an opportunity that may bypass this problem in the form of a grant program called the Canada-British Columbia Investing in Canada Infrastructure Program which focusses on "Green Infrastructure" with one of the specifications being air quality. The grant will cover the cost of an investment for 73% that meets the programs objectives. With this in mind, the Manager of Operations has solicited a price for a used Komptech Crambo 5000 at a price of \$395,000. The machine in question is ideal for the use at the landfill in grinding up waste wood as its design is very durable and not susceptible to damage when contaminants slip into the pile. This same machine has been leased by 7 Mile in the past and impressed staff and operators from Steelhead Enterprises for its effectiveness. The machine is portable and could be made available to other organizations to meet their wood grinding needs. Should the application be successful, the RDMW portion of the cost would be drawn from reserves which are sufficiently healthy to meet this need. With this in mind, the Manager of Operations is asking the Board's support for the following motion:

**That a grant application be submitted to the Canada-British Columbia Investing in Canada Infrastructure Program to cover 73% of the cost of a Komptech Crambo 5000 wood grinder for the price of \$395,000.**

On January 17, the Regional District posted an online questionnaire for the public to solicit their perceptions regarding solid waste management within the RDMW. The questionnaire can be accessed via the RDMW's web site and five lucky participants will each receive a \$50 gift certificate for their favourite North Island business. A separate online questionnaire has been designed for commercial, industrial and institutional organizations which will be distributed through chamber of commerces and a list of business identified as being out of the Port Hardy/Port McNeill communities. The results will be compiled and presented to the Advisory Committee working on the solid waste management plan to provide additional insight on North Island needs.

The Regional District is meeting with the Kwakiutl First Nation Band Council on January 15<sup>th</sup>. This meeting is important as the tenure for the land used by 7 Mile Landfill is up for renewal and staff are hoping to add to its extent by incorporating a Ministry of Transportation and Infrastructure Map Reserve located to the west of the current tenure. Staff will report on this meeting at the January Board meeting.

If anyone on the Board has any questions, please contact me at your convenience.

Respectfully submitted

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Patrick Donaghy PEng, MSc





# REGIONAL DISTRICT OF MOUNT WADDINGTON

## PLANNING & DEVELOPMENT SERVICES DEPARTMENT

### MONTHLY REPORT

**TO:** Board of Directors                      **FILE:** 315.05                      **DATE:** January 2, 2020

**FROM:** Jeff Long, Manager of Planning & Development Services

**SUBJECT:** December 2019 Planning & Development Services Department Report

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#### 1. Projects:

- a) Mount Waddington Regional Housing Needs Report Project (2019-PROJ-03): A request for proposals was posted to BC Bid in order to garner proposals from consultants who are interested in undertaking this project. The deadline for receiving proposals was November 22<sup>nd</sup> and five proposals were received. An evaluation of the proposals was undertaken and at its meeting on December 4<sup>th</sup>, the MWRHNRP Steering Committee adopted a recommendation to the Board of Directors for consideration at the Board's meeting on December 17<sup>th</sup>. The Board adopted the Steering Committee recommendation and staff have been working with the consultant associated with the successful proposal to formalize a consulting services agreement between the RDMW and the consultant in relation to the project. Staff has also provided feedback to those proponents whose proposals were not successful.
- b) Public RDMW iMap GIS (2017-PROJ-01): This service is now in place and the link has been distributed to all four of the RDMW's municipal partners for posting on their respective websites. The link has been integrated into the RDMW website in several strategic locations. This new public mapping service will be a significant benefit to members of the public who are interested in obtaining property specific as well as other information in a mapping context. Staff has undertaken to notify realtors that typically conduct business in the RDMW about this new service.
- c) Site Permit Requirement RDMW Wide (2019-PROJ-17): At present, only certain communities have permit processes in place to ensure that the siting of buildings and structures and associated uses comply with applicable zoning regulations. These include Coal Harbour, Hyde Creek, Malcolm Island and Woss. In all other areas of the RDMW, there is no permit process to ensure zoning compliance is maintained. This matter was discussed at the Regional Planning Committee meeting on December 17<sup>th</sup> and the RPC agreed there is merit to requiring site permits RDMW wide once additional staff resources are in place to help deal with the extra workload. This matter will be discussed further as part of the process associated with a proposed new building bylaw, which is the RDMW bylaw that deals with site permit requirements.

#### 2. Crown Land Tenures:

- a) Campbell (2008023): Renewal of tenure through issuance of Licence No. V927231 for a ten year period with respect to a 4.516 hectare site on the south side of East Main in Electoral Area 'C' for storage of log harvesting equipment, road building materials and equipment, and silviculture supplies. This latest tenure has been reassigned, is amended to expand the tenure area from 2.4 to 4.516 hectares, and changes the uses associated with the tenure. There was no consultation with the RDMW in relation to the renewal and expansion of the tenure which was previously used to store explosives.
- b) BC Hydro & Power Authority (2019041): Renewal of tenure through issuance of Licence No. V927232 for a five year period with respect to a 46.29 hectare linear site extending from just west of Nahwitti Lake in the east, to a point four kilometres west of Holberg in Electoral Area 'B', electrical power transmission line purposes including maintenance of the powerline corridor.
- c) Shawl Bay Marina (2005034): Reassignment of Licence No. V916279 which is for a ten year period with respect to a 2.2 hectare marine site in Shawl Bay in Electoral Area 'A', for marina, commercial moorage, non-permanent residence float cabins and log handling purposes. The reassignment relates to a name change of one of the three tenants.

- d) Western Forest Products Inc. (2003015): Amalgamation of the two marine sites associated with Lease No. 101598 (Provincial File 0224500 / RDMW File 2006015) and Lease No. 108768 (Provincial File 0231629 / RDMW File 2001042) into new Lease No. V921531 under Provincial file 0049259 (RDMW File 2003115), for a ten year period with respect to a 46.99 hectare marine site in Beaver Cove in Electoral Area 'D', for log dumping, sorting, booming and storage purposes. This resulted in cancellation of Lease No. 101598 and Lease No. 108768.
- e) Mowi West Canada Inc. (2007005): Renewal of tenure through issuance of Licence No. V931054 for a ten year period with respect to a 3.4 hectare marine site on the east side of Hardy Bay in the District of Port Hardy, for net cage anchoring / storage, net washing facility, wharf and breakwater purposes.
- f) Island Fibre Ltd. (2015015): Cancellation of Licence No. V924567 with respect to four marine sites in Sargeant Passage and Knight Inlet in Electoral Area 'A' totalling 6.385 hectares, for log handling, booming and storage, barge ramp, log dump, skidway, barging and float camp purposes.
- g) Fisheries and Oceans Canada (2019042): Referral from the Province with respect to a proposal by Fisheries and Oceans Canada to withdraw from disposition in accordance with section 16 of the Land Act for the purpose of use by a government body, an existing marine based tenure located on the east side of Hardy Bay in the District of Port Hardy. In this regard, the marine based tenure area would be developed and used as a Canadian Coast Guard Emergency Response Depot. In its response to the Province, the RDMW indicated it has no objection to this proposal subject to compliance with all relevant provincial and federal policies and regulations, and consultation with the District of Port Hardy and compliance with its regulations and requirements.
- h) Interfor Corporation (2018021): Issuance of Licence No. V935798 for a two year term with respect to an 11.79 hectare upland and marine site in Port Elizabeth in Electoral Area 'A', for upland shop and fuel storage tanks, skidway, barge ramp, float camp, log storage and booming grounds and boom lines and anchors purposes.
- i) Timberwest Forest Corp. (2019038): Renewal of tenure through issuance of Lease No. V916271 for a ten year period with respect to an 11.354 hectare marine area adjacent to the east side of Beaver Cove in Electoral Area 'D' for log handling and storage purposes.
- j) Hewitt (2004059): Reassignment of Licence No. V895975 with respect to this 0.2 hectare upland Crown land tenure adjacent to Victoria Lake in Electoral Area 'C' for recreational residential purposes.

### **3. Zoning Bylaw Amendments:**

- a) Scotia Bay Resort (2019-ZBA-01): This application relates to a request by the owners / tenants to change the applicable zoning with respect to the upland property and adjacent marine based Crown land tenure that together, are operated as part of the Scotia Bay Resort in Electoral Area 'C'. At its meeting on December 17<sup>th</sup>, the Board of Directors gave 1<sup>st</sup> reading to Bylaw No. 973 which if adopted, would have the effect of changing the existing Rural Zone (A-1) and Marine Zone (MAR-1) to the Marine Resort Zone (MR-1). Staff have referred the Bylaw and associated staff report to District of Port Hardy, Kwakiutl First Nation, Gwa'sala-Nakwaxda'xw First Nation and Island Health for input. Staff has also undertaken the preparations for conducting the public hearing on January 21, 2020 at 1:45pm.

### **4. Permits:**

- a) Site Permit No. 2019-SP-03: A Site permit was issued to the owners earlier in 2019 with respect to a single storey accessory guesthouse building, attached unenclosed deck, and a single storey detached accessory garage/workshop building, in association with their property at 625 Glover Road in Hyde Creek in Electoral Area 'C'. The owners requested an amendment to for a include an 8.92 square metre entry / storage addition to the existing single-family dwelling and the Site Permit was amended and issued to this effect.

Respectfully submitted,

Jeff Long  
Manager of Planning & Development Services



## MOUNT WADDINGTON REGIONAL DISTRICT MANAGEMENT REPORT

TO: Chair and Directors  
Mount Waddington Regional District  
FROM: Rose Liu, Treasurer  
SUBJECT: Treasurer's Report  
Date: January 21, 2020

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We are entering year-end closing and budgeting season. The finance team has carried out the following activities during the past month.

### **2020 Budget**

We have provided relevant information to managers to prepare for budget for the next five years:

- a breakdown of staff salaries, wages and benefits,
- 2019 actual vs. budget statements, and
- the format required for 2020-2024 budget.

In addition, some Board members and managers have sat down with me to compile the preliminary version of the 2020 budget. We have drafts ready for some communities to review. We have scheduled budget meetings with the communities in Coal Harbour and Woss so far. We will contact other communities regarding 2020 budget in the next a couple of weeks.

The proposed date for the Finance Committee to discuss the 2020 budget is February 11, 2020.

### **2019 Audit**

Our new auditor, CNB, conducts their interim audit in our office starting Monday, January 20. Two auditors will stay for four days with the plan to check out Arena and 7-Mile Landfill as well. The auditors will focus on internal control process and income statement items during their interim audit.

In April, CNB will conduct a final field audit in our office with the focus to finalize 2019 financial statements.

We have provided descriptions regarding our internal control of revenues and expenses, explained the challenge we face to separate duties in a small office. We have also provided Board meeting minutes, grant agreements and financial policies to the auditors per their request.

Respectfully submitted,

Rose Liu, MBA, CPA, CMA  
Treasurer



REGIONAL DISTRICT OF MOUNT WADDINGTON  
Single Source Awards

**TO:** REGIONAL DISTRICT BOARD MEMBERS

**FROM:** Liette Patterson, Finance Clerk

**DATE:** December 31, 2019

Policy 2.2.2 Purchasing & Authorization Policy requires that instances where there has been a single source procurement above \$1000 or the lowest quote has not been accepted, the reasons shall be reported to the Board for information. Local preference policies or most value criteria may override accepting the lowest bid.

**Single Source Procurements**

DATE	CHEQUE #	PAYABLE TO	AMOUNT	SERVICE
29-Nov	2249	Planet Clean	1234.95	Parks-Ice Cutter Ice Melter x 56 bags
30-Nov	2310	Justice Institute of BC	9372.35	North Island Fire Depts Team Leader Training
04-Dec	Mastercard	IGA	1225.00	RDMW-Staff/Directors Christmas Certificates Arena-Federal Pioneer fused disconnect for heat pump seacan making
05-Dec	2266	K & K Electric Ltd	2417.61	noise & arcing
06-Dec	2260	Archipelagos Bistro	1082.40	RDMW-Staff/Directors Christmas Dinner
12-Dec	00404-0003	Steelhead Enterprises	6720.00	7Mile-Wood Grinding
14-Dec	2264	H6 Electrical Services Ltd	2,466.46	Arena-Installation of surface mounted blower heaters-Image Rm



# REGIONAL DISTRICT OF MOUNT WADDINGTON

## RDMW ZONING BYLAW NO. 21, AMENDMENT BYLAW NO. 973, 2019

*A Bylaw to Amend Regional District of Mount Waddington Zoning Bylaw No. 21, 1972*

**WHEREAS** the Regional District of Mount Waddington has received a Development Application requesting an amendment to Regional District of Mount Waddington Zoning Bylaw No. 21, 1972 to change the applicable zoning classifications as they relate to the Scotia Bay Marine Resort property (District Lot 515, Rupert District) and the adjacent marine area which is subject to a Crown land tenure under Lease No. V911889 under Provincial File No. 1402302, for resort purposes;

**NOW THEREFORE** the Board of Directors of the Regional District of Mount Waddington, in open meeting assembled, hereby enacts as follows:

### 1. Citation

This Bylaw shall be cited as “Regional District of Mount Waddington Zoning Bylaw No. 21, Amendment Bylaw No. 973, 2019”.

### 2. Text Amendments

- a) Section 1.3.0 DEFINITIONS of Regional District of Mount Waddington Zoning Bylaw No. 21, 1972 is hereby amended by deleting the definition of “RESORT” and replacing it with the following new definition of “RESORT”:

*RESORT: means a development in which the primary use is the provision of accommodations for the general public which may take the form of a building (s) with sleeping rooms, apartment / attached / duplex / float home / manufactured home / single detached dwellings and tourist cabins or combination thereof, and includes the provision of meals to the guests of the resort, as well as the furnishing of equipment, supplies, services and / or space to guests in connection with angling, boating, camping, hunting, sightseeing, wildlife viewing and / or other recreational activities, and may include the following accessory uses / facilities: docks / moorage, helicopter landing pads; laundry facilities, licensed premises; meeting rooms; offices; staff accommodations; retail stores; restaurants; and, recreational facilities. Resort shall include Tourist Lodge.*

- b) Section 1.3.0 DEFINITIONS of Regional District of Mount Waddington Zoning Bylaw No. 21, 1972 is hereby amended by deleting the definition of “TOURIST CABIN” and replacing it with the following new definition of “TOURIST CABIN”:

*TOURIST CABIN: means a single detached dwelling which consists of not more than 93 square meters (1,000 square feet) of gross floor area, is built upon a foundation and is used to provide temporary accommodation to tourists and the traveling public.*

- c) Section 1.3.0 DEFINITIONS of Regional District of Mount Waddington Zoning Bylaw No. 21, 1972 is hereby amended by adding the following definition of “GROSS FLOOR AREA”:

*GROSS FLOOR AREA: means the total area of all the floors of a building, measured to the exterior face of the exterior walls of the building, but excludes decks or patio areas in which at least one wall is absent thereby making the deck or patio exposed to the outside.*

- d) Schedule A - Zone Regulations of Regional District of Mount Waddington Zoning Bylaw No. 21, 1972, is hereby amended by deleting the Marine Resort Zone (MR-1) and replacing it with the following Marine Resort Zone (MR-1):

*MARINE RESORT ZONE (MR-1)*

*A.23.0 OBJECTIVE*

*This zone is intended to accommodate resort type developments and associated uses and facilities on lots or Crown land tenures, or combination thereof, located adjacent to or in a marine area, for the purpose of accommodating tourists in association with the provision of, or access to, recreational activities.*

*A.23.1 PERMITTED PRINCIPAL AND ACCESSORY USES*

*PRINCIPAL USES*

- a) Resort

*PERMITTED ACCESSORY USES*

- a) Campground;  
b) Tourist Cabins;  
c) Marina; and,  
d) Buildings and structures used for storage or for the purposes of housing / securing servicing infrastructure that is used in conjunction with a permitted principal or accessory use.

*A.23.2 CONDITIONS OF USE*

- a) Suitable potable water supply and sewage treatment / disposal services shall be provided in conjunction with the establishment of permitted principal and accessory uses, and such services shall satisfy the requirements of the Vancouver Island Health Unit or respective ministry of the Province of British Columbia, depending on which agency has jurisdiction.
- b) Accessory uses permitted by this Zone and utilized in conjunction with a principal use in the same Zone, may be conducted on a different lot or Crown land tenure than that on which the principal use is located.
- c) Resorts are generally located in more remote and water access only areas and therefore, must be developed and operated in a manner which accounts for the lack of local government services, including such services as fire protection and garbage collection.
- d) Except as exempted specifically therein, the construction of all buildings and structures is subject to compliance with the regulations of the British Columbia Building, Fire and Plumbing Codes.

*A.23.3 MINIMUM LOT AREA*

*The minimum area of a lot shall be 2.0 hectares (4.94 acres).*

**A.23.4 DENSITY**

*The lot coverage of all buildings and structures shall not exceed 30%.*

**A.23.5 SETBACKS**

*The minimum setback for buildings and structures from any property line or from the boundary between zoning categories shall be 7.5 metres (24.6 feet), except for dock / moorage infrastructure which is exempt. Setback requirements as they relate to a marine area included within a Crown land tenure shall be as prescribed by the Province.*

**A.23.6 BUILDING HEIGHT**

*Buildings and structures shall not exceed 12.0 metres (39.4 feet) in height as measured from the finished grade or surface of the ocean, whichever is applicable.*

**3. Zone Map Amendments**

- a) Regional District of Mount Waddington Zoning Bylaw No. 21, 1972 is hereby amended by changing the applicable zone for the property described as District Lot 515, Rupert District (Limited Access), identified by parcel identifier number (PID) 027-159-779 and comprised of 3.086 hectares, which property is generally shown on Schedule "A" which is attached hereto and forms part of this Bylaw, from the Rural Zone (A-1) to the Marine Resort Zone (MR-1).
- b) Regional District of Mount Waddington Zoning Bylaw No. 21, 1972 is hereby amended by changing the applicable zone for the marine area subject to Crown land tenure as per Provincial File 1402302 and more specifically, Lease No. V911889, and is comprised of 3.261 hectares, which Crown land tenure is generally shown on Schedule "A" which is attached hereto and forms part of this Bylaw, from the Marine Zone (MAR-1) to the Marine Resort Zone (MR-1).

**READ A FIRST TIME THIS 17<sup>TH</sup> DAY OF DECEMBER, 2019**

**PUBLIC HEARING HELD THIS DAY OF , 20\_\_**

**READ A SECOND TIME THIS DAY OF , 20\_\_**

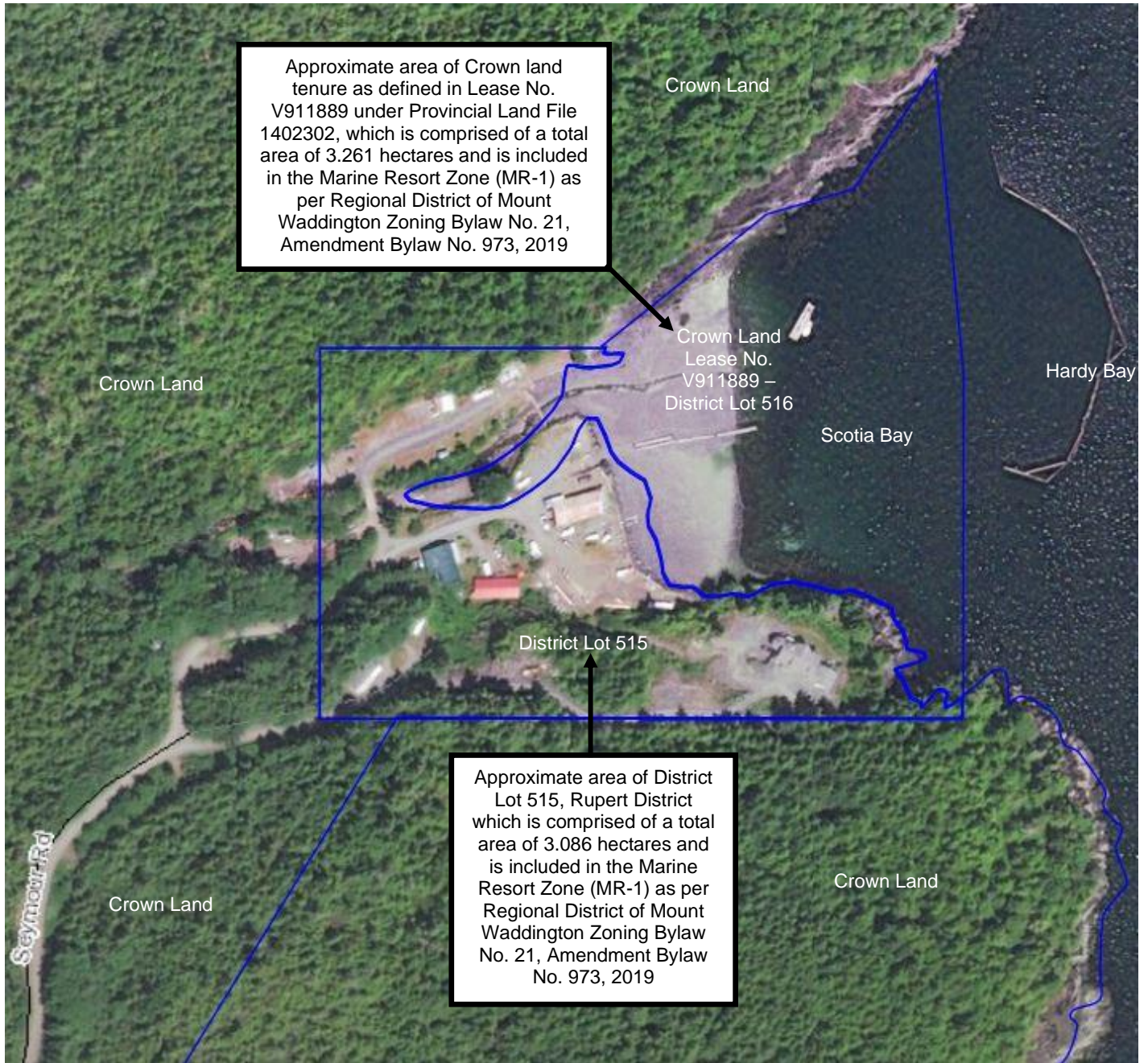
**READ A THIRD TIME THIS DAY OF , 20\_\_**

**ADOPTED THIS DAY OF , 20\_\_**

\_\_\_\_\_  
CHAIR ANDREW HORY

\_\_\_\_\_  
CHIEF ADMINISTRATIVE OFFICER  
GREG FLETCHER

## SCHEDULE "A" TO REGIONAL DISTRICT OF MOUNT WADDINGTON ZONING BYLAW NO. 21, AMENDMENT BYLAW NO. 973, 2019







## REGIONAL DISTRICT OF MOUNT WADDINGTON

### BYLAW NO. 974

*A Bylaw to amend fees for campsites in Regional District of Mount Waddington Parks*

**WHEREAS** the Regional District has adopted Bylaw 673, and amendments thereof, which set fees and rules and regulations governing the use, management, improvement, operation and control of property held for park purposes;

**AND WHEREAS** an increase of fees is required to operate Regional District of Mount Waddington parks campsites on a cost recovery basis;

**NOW THEREFORE** the Board of the Regional District of Mount Waddington in open meeting assembled, enacts as follows:

1. That Schedule "B" of 673, as amended by Bylaw No. 962, be amended and replaced by Schedule "B" attached to and forming part of this bylaw.
2. That amending Bylaws 855 and Bylaw 962, which amended Bylaw 673, be repealed.
3. This Bylaw shall be cited as "Regional District of Mount Waddington Parks Regulations and Fees Amendment Bylaw No. 974, 2019".

**READ A FIRST TIME THIS \_\_\_ DAY OF JANUARY 2020**

**READ A SECOND TIME THIS \_\_\_ DAY OF JANUARY 2020**

**READ A THIRD TIME THIS \_\_\_ DAY OF JANUARY 2020**

**ADOPTED THIS DAY \_\_\_ OF JANUARY 2020**

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**SECRETARY**

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**CHAIR**



**REGIONAL DISTRICT OF MOUNT WADDINGTON  
BYLAW NO. 974 - SCHEDULE "B"**

**REGIONAL PARKS CAMPSITE AND RESERVATION FEES**

Non-Waterfront Sites .....	\$18 per night
<i>(sites not deemed to have direct access to a body of water)</i>	
Limited Access Waterfront Sites .....	\$18 per night
<i>(sites deemed to have direct access to a body of water and <b>not</b> accessible by recreational vehicles &gt;6m)</i>	
Waterfront Recreational Vehicle Accessible Sites .....	\$24 per night
<i>(sites deemed to have direct access to a body of water and accessible by recreational vehicles &gt;6m)</i>	
Group Tenting Site (where available) .....	\$14 flat fee plus \$6 per tent per night
ALL RESERVATIONS .....	50% deposit at time of booking
	<b>(non-refundable)</b>
Reservation Changes .....	On-line – No Charge Office - \$8/per change/per site