



REGIONAL DISTRICT OF MOUNT WADDINGTON

BOARD OF DIRECTORS MEETING MINUTES

June 16, 2020 at 2:00pm

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

Chair: In person: Andrew Hory
Directors: Zoom: Sandra Daniels, Rod Sherrell, Gaby Wickstrom, Kevin Cameron,
Dennis Dugas, Janet Dorward, James Furney
Teleconf: Dennis Buchanan
Regrets: None
Staff: In person: Greg Fletcher, Rose Liu, Pat English, Patrick Donaghy
Zoom: Jolie White
Zoom: Patrick Donaghy, Jeff Long, Nadine Weldon
Media: Zoom: Kathy O'Reilly – North Island Eagle
Public: Zoom: 0

Resolution **CALL TO ORDER**
No.

2:00 PM

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

110/2020 Moved/Seconded/**CARRIED**

A. THAT the RDMW Board of Directors June 16, 2020 Agenda Meeting Agenda be adopted as circulated.

B. DELEGATIONS & RECOGNITIONS

1. *Maura Walker and Associates: Maura Walker & Carey McIver*

- *Introduction from Patrick Donaghy re: The Solid Waste Management Plan Advisory Committee and presentation from Maura Walker & Associates*
- *Review of the slide presentation of the Draft Interim Management Solid Waste Plan including:*
 - *Administrative and financial requirements*
 - *Review of the 3 Phases of a draft Interim Solid Waste Management Advisory Plan, from discussion to completion and workings of the Solid Waste Management Plan Advisory Committee*
 - *Focus to be on 7 Mile and long-term needs, including organic solid waste (collection, composting and cost recovery)*
 - *Decision to go with an Interim Plan to allow the Regional District to create a sustainable land tenure plan that can be put into the final draft plan.*
 - *Current System overview, including provincial targets and where the RDMW compares with the rest of the provincial regional districts as well as challenges, including ICI markets*
 - *Proposed strategies include reduction and reuse action campaigns, organic waste management actions, collection and recovery technologies.*
 - *Key strategy is the Residual Waste Management Actions for provincial approval to allow 7 Mile Landfill to expand to land adjacent to current landfill, to allow for anticipated expansion needs as well a cost recovery and finance strategy.*
 - *Timeline and budget outlines for 2020 to 2024*
 - *Plan Monitoring, includes an advisory committee and updated scale software computer program that would allow for more descriptive data collection*
 - *It was discussed that the reason for the higher per capita solid waste per annum can be attributed to commercial and industrial waste such as building project/renovations, which is still be accepted at 7 Mile Landfill.*

- *The necessary land acquisition plan will be moving forward with the completion of the Interim Draft Plan and meeting with the Kwakiutl Band Council.*
- *Proposed approach to the additional consultation to meet provincial requirements for a solid waste plan and the proposed approach, including presentations, meetings and letters to interested and affected stakeholders and commercial users.*

C. MINUTES

111/2020 Moved/Seconded/**CARRIED**
 THAT the Minutes of the Board of Directors Meeting held May 19, 2020, be adopted as presented.

D. STAFF REPORTS

1. Administrator Reports:

- a) Administration Report (June 10, 2020) *Also noted:*
- *Discussion with PW Transit regarding the renewal of the contract held June 15, 2020, which included a draft VTN contract.*
 - *New ferry received for the Port McNeill, Sointula, Alert Bay route*
 - *Parks stats updated to 510 reservations, including 99% BC bookings for Link River and 92% BC bookings for Bere Point.*
 - *Extra wash stations have been installed at Bere Point (3 washing stations) and one of the old washrooms was replaced today.*
 - *UBCM will be virtual this year, and reports and meetings will be discussed at the July Board meeting.*

112/2020 Moved/Seconded/**CARRIED**
 THAT the June 10, 2020 Administrator's Report be received and filed.

- b) COVID-19 Emergency Response Report (June 12, 2020) *Also noted:*
- *The EOC is still meeting regularly but the focus is now on administrating programs developed in response to COVID. Supplies are getting easier to source, and the Regional District does have backup systems in place.*

113/2020 Moved/Seconded/**CARRIED**
 THAT the COVID-19 Emergency Response Report (June 11, 2020) be received and filed.

Travel Report – NO TRAVEL THIS MONTH (Due to COVID-19 Travel Restrictions)

2. Manager of Economic Development (June 10, 2020) *Also noted:*

- *The program manager initiative for COVID recovery will be revised, the program manager is not feasible at this time, so a new proposal will be forthcoming for this.*
- *A heat map has been provided by FP Innovations for the wood waste program, which will allow a graphical representation of cost data for material costs. Will also provide assistance with identifying options for the uses of the wood waste.*
- *Working with the Operations Manager and the Planning-Operations assistant to deal with the drainage issues at the Hornsby Crawler site.*
- *Update on TELUS conference call – Woss customers of the Nimpkish Valley Communications now can access up to 120mb (per TELUS collaboration). Coal Harbour works are ongoing and anticipate start in 2021.*

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- 114/2020 Moved/Seconded/**CARRIED**
THAT the June 10, 2020 Manager of Economic Development's Report be received and filed
- a) Tourism Coordinator Report (June 8, 2020)
Presented by Jolie White who also noted:
- *In addition to Port Hardy & Port McNeill visitor reopening, Sointula Resources Centre is open for limited hours a day.*
- 115/2020 Moved/Seconded/**CARRIED**
THAT the June 8, 2020 Tourism Coordinator Report be received and filed.
3. Manager of Operations (June 10, 2020):
- a) Manager of Operations Special Report. *Also noted:*
- *Request put forth to not open 7 Mile Landfill for the annual Sunday summer schedule as there is a concern of putting additional stress on staff with concerns for COVID 19.*
- 116/2020 Moved/Seconded/**CARRIED**
That 7 Mile Landfill not be open for Sunday during the 2020 summer months and the Sunday openings for 2021 be reviewed during the 2021 budget process.
- 117/2020 Moved/Seconded/**CARRIED**
THAT the June 10, 2020 Operations Report be received and filed.
- 118/2020 Moved/Seconded/**CARRIED**
THAT community and stakeholder consultation on the Draft Interim Solid Waste Management Plan be undertaken as set out in the document titled Proposed Phase 3 Consultation for the purpose of submitting the plan for approval by the Minister of Environment.
- 119/2020 Moved/Seconded/**CARRIED**
THAT an application be made to the Province to expand the current land tenure for 7 Mile Landfill to encompass the Map Reserve adjacent to the west of the landfill held by the Ministry of Transportation and Infrastructure (Map Reserve #R920042, file 1405484 on S13, Rupert Land District, PID #010-423-532).
- 120/2020 Moved/Seconded/**CARRIED**
That the Technical memorandum from Maura Walker & Associates be received and filed.
4. Manager of Planning and Development Services (June 1, 2020).
- 121/2020 Moved/Seconded/**CARRIED**
THAT the June 1, 2020 Planning and Development Report be received and filed.
- E. FINANCIAL REPORTS**
1. Finance Report from the Treasurer (June 10, 2020).
- 122/2020 Moved/Seconded/**CARRIED**
THAT the Jun 10, 2020 Finance Report be received and filed.
- a) Single Source Reports (May 30th, 2020)
- 123/2020 Moved/Seconded/**CARRIED**

THAT the May 30, 2020 Single Source report be approved.

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

G. BYLAWS AND PERMITS

1. Bylaw No. 981, 2020 cited as "Regional District of Mount Waddington Bylaw Enforcement Ticket Information Authorization Bylaw No. 907, Amendment Bylaw No. 981, 2020" for 1st, 2nd and 3rd readings.

Moved/Seconded/**CARRIED**

124/2020 That Bylaw No. 981, 2020, cited as "Regional District of Mount Waddington Bylaw Enforcement Ticket Information Authorization Bylaw No. 907, Amendment Bylaw No. 981, 2020" be given 1st, 2nd and 3rd readings.

125/2020 Moved/Seconded/**CARRIED Director Daniels Opposed**
That Bylaw No. 981 be adopted.

H. CORRESPONDENCE

1. Letter, Dated June 4, 2020, from Western Forest Products to Ministry of Transportation re: Woss Turnoff.

Moved/Seconded/**CARRIED**

126/2020 THAT a letter be written to the Ministry of Transportation and Highways to support Western Forest Products request signage for the Woss Highway 19 turnoff.

Moved/Seconded/**CARRIED**

127/2020 THAT the letter from Western Forest Products to the Ministry of Transportation re: Woss Turnoff be received and filed.

I. OTHER BUSINESS / DIRECTORS REPORTS / NEXT MEETING

a) Electoral Area Updates:

Area "A" - Broughton / Malcolm Island / Mainland

- *Issue with devastation of shoreline on Kaleva*
- *Thank you to volunteers for assistance with seniors and COVID initiatives*
- *Have heard many complaints re: opening of Bere Point*

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

- *Request to appoint Florian Tovstigo to the Quatsino Advisory Commission effective June 16, 2020.*

Moved/Seconded/**CARRIED**

128/2020 THAT Florian Tovstigo be appointed to the Quatsino Advisory Commission effective June 16, 2020

Area "C" - Hyde Creek / Rupert

- *Seeding completed on rotary trail via volunteers and monetary assistance from Economic Development department of the Regional District*
- *Issue on Nimpkish heights road with streetlights staying on during the day – information to be provided to the office for reporting to Hydro*

Area “D”- Nimpkish Valley / Woss

- *Working on pool opening, hoping to have WRA meeting for July*

Municipal Updates:

Village of Alert Bay

- *Engineer from Onsite to look at the sink hole in the town square*
- *Uplands to return to review work on irrigations and storm sewer system*
- *EMBC is going to use Alert Bay as a training tool for handling the emergency situations during COVID*

Village of Port Alice

- *Slowly reopening as per Provincial guidelines*
- *Pulp mill receivers are hiring locals for security at the mill*
- *Dock insurance has been approved for dock infrastructure repairs to be completed by end of July*
- *Real estate is going well with new families moving in*

District of Port Hardy

- *Pleased that Port Hardy was selected for the Foundry Centre*
- *Port Hardy is slowly opening up, office is open for regular hours now, as well as all playgrounds*
- *Congratulations to the 2020 grads, ceremony held on the weekend and it went well*
- *Gwa’sala-’Nakwaxda’xw received funding for local managed alcohol program*
- *Port Hardy designated as a Bear Smart Community*

Town of Port McNeill

- *Slowly reopening including a hybrid/zoom in person meeting for council*
- *Letter of welcome issued to residents and visitors with request for all to continue to follow Provincial COVID 19 safety guidelines*
- *No summer student labour funding received from the Province this year which is disappointing.*
- Questions - None
- Committee Meetings - NONE
- Next Meeting of the Board of Directors: July 21, 2020 at 2:00 pm

129/2020

ADJOURNMENT

TIME 4:42 PM

CHAIR

SECRETARY