

**REGIONAL DISTRICT OF MOUNT WADDINGTON  
COAL HARBOUR LOCAL COMMUNITY COMMISSION  
MINUTES**

Minutes of a **COAL HARBOUR LOCAL COMMUNITY COMMISSION MEETING** held on  
January 11, 2017 at the Coal Harbour Community Centre

**Present:** Members: Myra Connaty, Ann Hory, Andrew Hory, Ray Patriquin, Dave Schmidt

**Regrets:**

**Call to Order** The regular monthly meeting was called to order at 6:00 pm

**Adopt Agenda** 1. **Adopt Agenda**

**MOTION:** 01/17 **MOTION:** It was moved and seconded that the agenda be adopted as amended.

**CARRIED**

**Minutes** 2. **Minutes from November 9, 2016**

**MOTION:** 02/17 **MOTION:** It was moved and seconded that the minutes from the November 9, 2016 meeting be adopted as amended.

**CARRIED**

**Correspondence  
Delegates**

**Old Business** Greg Fletcher - results from the Coal Harbour Recreation Service Area Establishment Bylaw 912. The electoral approval HAS NOT been obtained and Bylaw 912 will not be considered for adoption.

**MOTION:** 03/17 **MOTION:** There was a motion to accept the counter petition and not refer the Recreation Service to a referendum.

**CARRIED**

**Planning and  
Operations**

The Coal Harbour budget discussions will take place February 8, 2017. The CHLCC had preliminary discussions on December, 2016 and have asked questions regarding changes in fees for 2017. The public meeting will take place at the old CH school at 6:00 pm on Feb 8, 2017.

Patrick Donaghy - answers to questions from the CHLCC at the budget meeting on December 3, 2016 (email correspondence)

Water treatment plant - Alarm system is functional  
- Audit data history  
- 5% increase in 2017

LED Street Lights - BC Hydro has not been consulted yet  
CHLCC Non-Statuary Reserve = \$23,776.86  
Fire Protection - 5% increase in 2017

Jeff Long - update on building/demolition permit files (email correspondence)

**Director's  
Report**

Andrew Hory is now the Chair for the Regional District of Mount Waddington's meetings.  
The Regional District is now out of debt from the expansion at the Seven Mile Land Fill. \$3.7 million was borrowed for the two phase project in 2012.

**MOTION:  
04/17**

**MOTION: It was moved and seconded that the Director's Report be accepted.**

**CARRIED**

**Fire Department  
Report**

There are 3 members of the CHFD that will attend the Hoses and Helmets training in Port McNeill at the end of January.

Approximately \$2000 will be spent to to attain new turnout gear for a new female member.

Membership is still very low and more members are encouraged to come out to fire practice on Wednesday nights at 7 pm.

**MOTION:  
05/17**

**MOTION: It was moved and seconded that the Fire Department Report be accepted.**

**CARRIED**

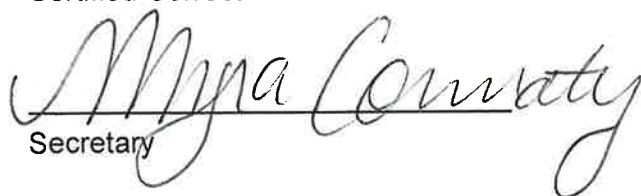
**MOTION:  
06/17**

**MOTION: It was moved and seconded that the meeting be adjourned.**

**CARRIED**

**Meeting adjourned at 6:55 pm.**

Certified Correct

  
Secretary

  
Chairman