

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

Minutes of a **COAL HARBOUR LOCAL COMMUNITY COMMISSION MEETING** held on  
November 9, 2016 at the Coal Harbour Community Centre

**Present:** Members: Myra Connaty, Ann Hory, Andrew Hory  
RDMW: Patrick Donaghy, Paul Getman

**Regrets:** Dave Schmidt, Ray Patriquin,

**Guest:** John Flintoff, Joe McDonald

**Call to Order** The regular monthly meeting was called to order at 6:24 pm

**Delegates** **John Flintoff and Joe McDonald from Western Forest Products**  
Update on the blocks surrounding Coal Harbour - there were some blocks to the north and west of the Quatse Lake which have been almost finished, there is just some clean-up to complete. The proposed blocks are located near the old Koprino shop, auto the north of Quatse Lake and two to the East of Stephen's Bay. Visual impact provides were provided to the CHLCC. The tentative schedule for harvest is 2018. The majority of the wood volume would be hauled on the Coal Harbour Main and timing sensitivity would be given for harvesting near a community. Water quality and windfall are also being considered when Western plans the block.

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

**MOTION:** **MOTION: It was moved and seconded that the agenda be adopted as**  
**49/16** **amended.**

**CARRIED**

**Minutes** **2. Minutes from October 12, 2016**

**MOTION:** **MOTION: It was moved and seconded that the minutes from the October 12,**  
**50/16** **2016 meeting be adopted as amended.**

**CARRIED**

**Correspondence** **Correspondence from Dave Schmidt** - the dates and times for the meeting are  
**Delegates** difficult for to attend, so there was a discussion about what might work better for the group. An email will be sent to the group to discuss the possibility of a time change.

**Old Business**

Recreation Service - the bylaw has been advertised in the Gazette and was published on November 9th. The call for opposition is detailed in the advertisement.

**Planning and Operations**

Patrick Donaghy and Paul Getman - there is a funding application (17 cent dollars) due to the Province on November 23 that the RDMW is looking for projects to fall under the grant application. The CHLCC had asked the RD to look into the possibilities of what it would take to raise the moratorium on building for the community earlier on in the year. These are the three possible projects (individual or all together):

1) The MBBR/IFAS Upgrade: Preliminary Feasibility Assessment was given to the CHLCC. The inexpensive option would cost approximately \$85,000 and it would run on the existing system that we already have and consist of the installation of Moving Bed Bioreactor particles. The other option would cost \$320,000 would install a clarifier outside of the existing plant but it would increase the capacity and the bioreactor elements would not be lost every time there was a surge event. If the funding application was approved, the second option would only cost the community approximately \$80,000 that would increase the viability of the sewage treatment plant. The RDMW board meeting needs to know by the board meeting next Tuesday.

2) There is also a sludge de-watering possibility that would reduce the sludge waste trucking costs to 7-mile. A polymer can be added to the sludge to take the water out of the sludge and coagulate the waste. In the summer, the sump pump truck runs almost every month. The total cost to set up a new sludge de-watering system would cost approximately \$11,500.

3) There is also the possibility of a water and wastewater control system upgrade. The PLC that Getman has developed is user friendly, automated, can data log, implements alarms and the ability to control valves automatically. When connected to the internet, the system can be monitored and adjusted remotely. The total cost to introduce new PLC panels to both the water and sewage treatment plant is approximately \$80,000.

If the funding application is approved, the total cost for all three of the improvements to the water and sewage treatment plant would be \$85,000 out of pocket for Coal Harbour. The system would be up to date and good for another 35 years.

**MOTION:  
51/16**

**MOTION: It was moved and seconded to support going forward with the three possible projects to upgrade the Coal Harbour water and sewage treatment plants for the Clean Water and Wastewater Fund.**

**CARRIED**

**Director's Report**

Telus is finally actively beginning offering high speed via the fibre network on the North Island, completing the last mile. However, within Coal Harbour, there is a non-complex clause signed between Telus and Ragged Edge. This means that although Telus is obligated to sell bandwidth to RECN, they cannot offer fibre connections directly to residents. It is unclear exactly what intentions RECN has in terms of continuing service and just what that level of service will be.

The RDMW board adopted bylaw 912 yesterday at its committee of the whole meeting yesterday, this allows the proposed recreation service process to continue. This week and next notices will be in the paper as well as on the bulletin board - once the notification process is complete, the window for those opposed to the idea will begin and people can submit their completed forms. This will be complete one way or the other by early December and the service will either be fully adopted or if there are enough people opposed in the community a referendum will be organized so everyone gets to have their vote.

The recent power outages and high rainfall events were a challenge for the community but everything appears to be recovering and drying out for the time being. As the water reservoir did fall below 30% capacity, CHFD was used as a door to door method of asking the community to conserve water for essentials. Many thanks to the volunteer fire fighters who came out to assist.

**MOTION:  
52/16**

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

**CARRIED**

**Fire Department Report**

Membership is at 8 full members with another 5 auxiliary/recruit members.

Replacement turn out gear will be ordered in the new year for some members. An AED will also be added to the equipment on Engine 3.

2 members recently completed the 2 day Train the Trainer External Operations course hosted in Port McNeill. This brings the number of fire fighters who can certify in house training as meeting the competencies required by Playbook to 4. Beyond Hoses and Helmets is another training course that is being offered on the North Island at the end of January, I will be attending and hope to have 3 other fire fighters attend from CHFD.

Additionally, all members First Aid Level 1 with Transport will expire in the new year so a re-certification is being planned.

The training container structure is still stalled due to unclear parameters for inspection and/or engineering of its placement.

**MOTION:  
53/16**

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

**CARRIED**

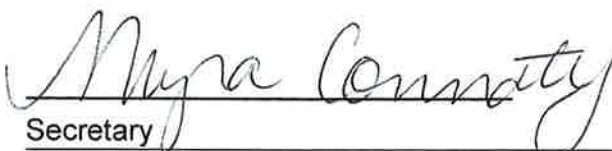
**MOTION:  
54/16**

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

**CARRIED**

**Meeting adjourned at 7:35 pm.**

Certified Correct

  
Secretary

  
Chairman