

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

Minutes of a **COAL HARBOUR LOCAL COMMUNITY COMMISSION MEETING** held on
October 12, 2016 at the Coal Harbour Community Centre

Present: Members: Myra Connaty, Ann Hory, Ray Patriquin, Andrew Hory
RDMW: Greg Fletcher

Regrets: Dave Schmidt

Guest: Three members of the community

Call to Order The regular monthly meeting was called to order at 6:10 pm

Adopt Agenda 1. **Adopt Agenda**

MOTION: 43/16 **MOTION:** It was moved and seconded that the agenda be adopted as amended.

CARRIED

Minutes 2. **Minutes from September 14, 2016**

MOTION: 44/16 **MOTION:** It was moved and seconded that the minutes from the September 14, 2016 meeting be adopted as amended.

CARRIED

Correspondence Delegates **John Flintlock from Western Forest Products not in attendance**

Old Business Recreation Service - update from Greg Fletcher. There have been a few people coming into the RDMW to sign petitions against the recreation service, but there is not an opening date set for the posting yet. It will be advertised in the Gazette and the deadline for the elector response will be set at that point.

Director's Report

UBCM was successful this year, with meetings regarding the area boundary re-alignment. There still needs to be consultation with the surrounding First Nation communities and talks will continue with the Ministry.

Was there any discussion about Hydro and the two-tiered system? There may be a payment option for "time of use" for hydro. The public has been given until November 24th to submit submissions for opinions about the two-tiered system of billing. Information can be found at the RDMW website or the BC Hydro website. The navigation for the process for a submission is quite difficult and not user-friendly.

There were also meetings with BC Transit regarding a Saturday service to Coal Harbour. The process takes a long time to approve extra routes or times, but talks are in progress.

**MOTION:
45/16**

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

CARRIED

Planning and Operations

The 2016 Invasive Plant Species Management Program was restricted this year due to the inability to use stem injection due to product labelling restrictions and the later than ideal start to the field season due to funding restrictions. Productivity was less than what it could have been due to use of contractors and weather. Next year, funding should be in place in April or May for an earlier start for next year. The knotweed program is supported and is a priority for all communities. There was a suggestion about having the contract company provide a report to substantiate their work and plan of action... How are the contractors going to deal with the problem and how are they going to follow-up. This motion would be best done with our budget decisions in November as a contingency to complete the contract.

There was a major water leak in a distribution line on Quatsino First Nation on October 9th which managed to drain both of the water resevoirs for the two communities. The RDMW is trying to maintain better communication with QFN regarding maintenance and installation.

Fire Department Report

Membership is at 11.

The repeater has just been installed in August, but the signal is not as strong as it should be. This is an on-going issue that needs to be repaired by an outside agent. Two members are attending a course on external fire suppression down island next month.

First Aid is in April.

The FD is struggling to find a training regimen that fits the play book.

**MOTION:
46/16**

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

CARRIED

Delegates

Gunnar Kufas - is wondering about the process for CHLCC board approval and why he is still being billed for something that the board had made a motion to dismiss.

Brent Adamsky also has a \$26.25 charge that has been carried over from when he billed for having a suite in his house (he was billed twice the water & sewer amount - it was determined that he didn't have a suite and paid half the amount of his bill). This was deemed to be an unpaid amount from 2011.

Residents have questions about how the billing is being conducted and how money in arrears is being communicated to people.

**MOTION:
47/16**

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

**CARRIED
Meeting adjourned at 7:05 pm.**

MEETING MOVED TO IN CAMERA

Certified Correct


Secretary


Chairman

