

File Sept.

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

Minutes of a **COAL HARBOUR LOCAL COMMUNITY COMMISSION MEETING** held on
Sept 14, 2016 at the Coal Harbour Community Centre

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

Regrets: Dave Schmidt

Guest:

Call to Order The regular monthly meeting was called to order at 6:07 pm

Adopt Agenda 1. **Adopt Agenda**

MOTION: **MOTION: It was moved and seconded that the agenda be adopted as
38/16 amended.**

CARRIED

Minutes 2. **Minutes from August 10, 2016**

MOTION: **MOTION: It was moved and seconded that the minutes from the August 10,
39/16 2016 meeting be adopted as amended.**

CARRIED

**Planning and
Operations**

Old Business

Director's Report

Myself, and other members of the RDMW board, spoke with Peter Fassbender recently and discussion included the process for the proposed electoral area boundaries currently being considered by the RDMW. As he is currently the head of the ministry that will have to sign off on it should it go ahead we were quite specific in getting feedback about the process so far and going forward. His recommendation was to be as inclusive as possible in our request for feedback from the areas and communities involved.

We also presented concerns around downloading of responsibilities from the Province to the local level without support or funding. First among those is the possibility that appears to be on the table of mandating rural fire inspection by local government. As this would be extremely expensive both in time and money, rural areas of BC are very concerned that this would be forced upon them. As Minister Fassbender is not directly involved with this proposal, he took note of our concern and expressed understanding for it but emphasized that it is not his ministry.

UBCM is this month and I will be attending along with Greg Fletcher the administrator for the RDMW and Heidi Soltau the RD Director for Area A.

The RDMW treasurer position has been filled and by all accounts the finance department is catching up its backlog and things are going well.

MOTION:
40/16

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

CARRIED

Fire Department Report

Membership is at 9.

The high pressure air tanks at the hall have been re-certified by Northern Ropes in Campbell River so they are now good for another five years.

The air compressor itself has been repaired and serviced by Irwin Air so both systems of the SCBA refill system are once again working properly.

The container training units are currently being assessed by the building inspector and an engineer to comply with RD regulations. Once complete, these units will be a vital part of the CHFD training regimen.

MOTION:
41/16

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

CARRIED

MOTION:
42/16

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

CARRIED

Meeting adjourned at 6:22 pm.

Certified Correct


Secretary


Chairman