

**Malcolm Island Advisory Commission**  
**Meeting Minutes**  
**Old Medical Building, 270 1<sup>st</sup> Street, Sointula**  
**May 27, 2019**

**Called to Order by Vice Chair 7:15 p.m.**

**IN ATTENDANCE:**

Chris Chateauvert, Joy Davidson, Roger Lanqvist  
Dennis Swanson, Michelle Pottage, Guy Carlson  
Sandra Daniels - RDMW Electoral Area 'A' Director  
Patrick Donaghy – RDMW Manager of Operations

**PUBLIC:**

Ken Egan, Karen Bonnell, Billy, Hans Madsen

- A. Call to Order – 7:15 p.m.**
- B. Approval of Agenda as Amended - MSC.** The observing public were asked if anyone wished to be put on the agenda for any business and they declined.
- C. Adoption of Minutes of the April 29, 2019 meeting - MSC**
- D. Business Arising from the Minutes and Unfinished Business**  
Patrick Donaghy reported on the knotweed issue.
  - 1. Knotweed – Although it was voted at the last meeting to join the eradication program for the north Island, a change was made to not participate at this time. A local group opposed the program and were meeting with the Regional Director with ideas of their own as alternatives. (see note from Jillian MacDonald RPF, Integrated Environmental Management North Island, an expert) The Regional District will cover the plants and stake the area. A suggestion of a walking tour for the community to identify invasive species**
  - 2. Public Education re yard waste –** Patrick Donaghy, Manager of Operations will be dealing with the “no Dumping” signs. There was an expressed interest to have more access to dump yard waste at the transfer station. This extra cost maybe offset by increased fees next year. When the grinder makes its way to Sointula there will be a need for Sointula to contribute to that cost. A motion was made to table the discussion until further canvassing of patrons who use the service regularly was completed. MSC
  - 3. Housing Report –** No report from Director Daniels
  - 4. Zoning –** A draft outline was submitted for discussion, input and ideas on changes to the current zoning. Further discussion to take place at the next meeting. This topic is on the agenda June 24, 2019
  - 5. Sewer Extension –** Cost associated with the study regarding the sewer extension into Rough Bay was discussed. Even with a grant to do the study, there would be an additional cost of \$5000. A discussion regarding how to capture that money was

explored. This study would be required prior to a survey of the residents of Rough Bay.

**E. New Business:**

1. Report on the Waste Water System- Our system has now had a reclassification to a Level 1. A Motion was made – that Paul Getman (with his Level 1 certification) from Coal Harbour, who is familiar with our system, would oversee the operations for approximately 100 hours per year. MSC
2. The granted Site Permit and Sewer Extension for 220 6 th were discussed.
3. Open Discussion on zoning, zoning changes, subdivisions, and lot sizes were discussed and what /if any changes could be made to improve the housing opportunities.

**F. Correspondence-** none

**G. Directors Report** – none

**Next Meeting** – June 24, 2019 at 7:15 P.M.

**Motion to Adjourn** – at 9:30 P.M. MSC