

MEETING MINUTES

MALCOLM ISLAND ADVISORY COMMISSION

May 31, 2021

Conducted Online Zoom Meeting, Sointula, BC

MIAC MEMBERS PRESENT:

Wanda Laughlin, Michelle Pottage, Roger Lanqvist, Joy Davidson,
Dennis Swanson, Connor Siider, Eric Hutchingame

RDMW Electoral "A" Director: Sandra Daniels

RDMW STAFF: Patrick Donaghy, Jeff Long

PUBLIC: Majorie Giroux Ess representative

A. CALL TO ORDER

Chair Michelle Pottage called the meeting to order at 7:00pm

B. APPROVAL OF AGENDA

Moved/Seconded/Carried
THAT the agenda be approved as presented.

C. ADOPTION OF MINUTES

1. Minutes of the Malcolm Island Advisory Commission meeting held April 26, 2021.

Moved/Seconded/Carried
That the minutes of the Regional Planning Committee meeting held on
April 26, 2021 be adopted.

D. DELEGATIONS - None

E. NEW BUSINESS

1. Transfer station

Discussion of Risk and hazards

Action: -Pat to check on Plan B move the scrap wood pile.

-Sandra to ask water board if water system can handle sprinkler

Motion by: Dennis

Accept the plan pursuant to the clearance of the Heron Habitat and water board approval of the sprinkler system. *Moved/Seconded*

2. Fire Department

Province approved By-law for Tax Increase next step submission to approve by Electors

Moved/Seconded/Carried

MIAC-2021-01
AGENDA
APPROVAL

MIAC-2021-02
April, 26, 2021
MIAC MINUTES
ADOPTED

MIAC-2021-03

MIAC-2021-04

F. OLD BUSINESS:

- 1. Street lights Update,
Survey on Facebook 28 people

Motion by: William

Street lights tabled until concerns about installation, light pollution questions are answered by BC hydro. *Moved/Seconded*

Action: Pat to email for more installation information William to assist.

- 2. Rooster by law NO 921 amendment submission

Action: Jeff Long to review and email any suggestions for wording.

- 3. Knotweed update

Pat has not addressed the issue

Action: -Pat to have area taped off and email Deirdre Bruce more guidance.

-Conner and William to walk area investigate natural ways to remove

- 4. MIAC posting board information and correspondence

Action: William and Wanda to meet to see if one can be repaired or taken over.

F. CORRESPONDENCE: None

G. DIRECTOR’S REPORT: Sandra Daniels

-Brush fire Thanks to Pat, Michelle & Marjorie (ESS) working to support crews.

-Pat no fines to be assessed from BC forest fires.

-Action: Sandra to write thank you letters to . Fire departments and BC Ferries

H. OPERATIONS REPORT: Patrick Donaghy

Completed during discussion

I. PLANNING REPORT: Jeff Long

Completed after Bylaw discussion

J. NEXT MEETING DATE: June 28, 2021

K. ADJOURNMENT

MIAC-2021-05
ADJOURNMENT

Moved/Seconded/Carried

THAT the meeting be adjourned.

Time: 10:20pm

CORRECT

APPROVED

SECRETARY: WILLIAM BROWATZKE

CHAIR: MICHELLE POTTAGE

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