

MEETING MINUTES

MALCOLM ISLAND ADVISORY COMMISSION

July 26th, 2021

Conducted Online Zoom Meeting, Sointula, BC

MIAC MEMBERS PRESENT:

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

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 7:07pm

B. APPROVAL OF AGENDA

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

MIAC-2021-06
AGENDA
APPROVAL

C. ADOPTION OF MINUTES

1. Minutes of the Malcolm Island Advisory Commission meeting held May 31, 2021.

Moved/Seconded/Carried
That the minutes of the Regional Planning Committee meeting held on
May 31, 2021 be adopted.

MIAC-2021-07
May 31, 2021
MIAC MINUTES
ADOPTED

D. DELEGATIONS - None

E. NEW BUSINESS

1. Connected Coast – Discussion

Action:

Motion:

MIAC-2021-08

2. Climate Change – Shore Erosion Discussion of Kaleva road, rough bay areas.

Action: Area director A Sandra to email letter with map of areas, pictures to the ministry of highways asking for assistance.

Roger to submit the information to Sandra and Jeff at district for mapping from system.

Motion: None

F. OLD BUSINESS:

Rooster by-law NO 921 Review of amended by-law

Action: Jeff read the by-law changes, ensure allowance for 4 hens and 1 rooster.

Motion: none

Zoning detached dwelling amendment By-law No.997

Action: Jeff read the by-law changes, Discussion amongst MIAC at next meeting.

Jeff to correct changes send out July 27, 2021.

Motion: none

:

Knotweed update

Motion: The MIAC recommends that RDMW (Patrick) pursue the plan to eradicate Malcolm Island Knotweed using stem injection as soon as possible"

Moved/Seconded /Carried Votes 7 Yes 2 No

MIAC would like noted: That the appropriate flagging needs to be installed surrounding the perimeter of the area identifying that the chemical has been used. So, community members don't harvest the blackberries from the area.

Action: See operations report

Street lights Update

Pat advised on meeting with BC hydro, they advised get a lighting consultant.

Wanda advised MIAC advises that region goes last for upgrades

Action: **Greg F to discuss at UBCF**

Motion:

F. CORRESPONDENCE: None

G. DIRECTOR'S REPORT: Sandra Daniels

1. Application for new fish farm in Chattman channel looking for feedback.

2. Waiting for reply on Dog leg run from BC ferries.

3. ICBC will do risk assessment on the ferry off/on loading area in Sointula.

Wanda raised safety concerns about Ferry Traffic issues, communication to BC Ferries.

H. OPERATIONS REPORT: Patrick Donaghy

1, Knotweed update

Action: Pat gives update 2 years of funding for Glyphosate stem injection.

Treatments to start early August to follow pesticide management plan.

2. Transfer station Wood Chips

Action: Pat and BC wild Fire personnel to meet to put together plan to mitigate the wood to be chipped area fire suppression.

Conner suggests having a machine at site to load free wood mulch into trucks, trailers etc. Pat will setup a date in the next 2 months. Advertising on site needed. Wanda to place a sign in the MIAC board. Recreation board to think about uses.

MIAC-2021-09
ADJOURNMENT

3. Waste water treatment plant inspection. Some testing data missed due to timing of couriers. The system is doing well. Changes to SOP of sampling and calibration in progress, first Monday/Tuesday of the month.

Action: Pat to try to put together samples for courier with other cities.

4. By-law for new Fire truck Rate increase. Submitted for approval

I. PLANNING REPORT: Jeff Long
Nothing to report at this time.

J. NEXT MEETING DATE: August 30, 2021

K. ROUND TABLE COMMENTS:

L. ADJOURNMENT

Moved/Seconded/Carried
THAT the meeting be adjourned.

Time: 9:12pm

CORRECT

APPROVED

SECRETARY: WILLIAM BROWATZKE

CHAIR: MICHELLE POTTAGE

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