

Malcolm Island Advisory Commission

Meeting Minutes

Zoom Meeting

January 10, 2022

IN ATTENDANCE VIA ZOOM:

Michelle Pottage, Joy Davidson, Wanda Laughlin
Dennis Swanson, Conner Siider
Sandra Daniels - RDMW Electoral Area 'A' Director
Patrick Donaghy – RDMW Manager of Operations
Greg Fletcher – RDMW Manager of Planning and Development Services
June Kwon- RDMW Planning Assistant

ABSENT:

Eric Hutchingame

A. Call to Order by The Chair – 7:00 p.m.

B. Approval of Agenda as Amended - MSC.

C. Election of Positions as follows- declared and elected by acclamation

Chairperson – Michelle Pottage
VICE :Chairperson- Wanda Laughlin
Secretary – Joy Davidson

D Adoption of Minutes for the November 29, 2021 meeting as amended – MSC

There was no Public Delegation and no Correspondence

E Reports

1. Electoral Area A Director Report – Sandra Daniels- Fish farms update – has gone to 3rd reading.
2. RDMW Planning report – June Kwon – a) subdivision applications
 - 1)2021-SUB-06-MI-Garrett & Munroe 875 and 885 1st Street, Sointula has been approved since it was an agreement to move a lot line and not a full subdivision and has been sent for completion
 - 2) Subdivision application from 2017 -325 20th Avenue – road in front of the subdivision has been approved by MOT but the RD will be asking MOT to what standard that is, before signing off on it.June also conducted an informal survey of available lots in Sointula. Excellent news that there are 40 available lots in Sointula.

3. RDMW Operations Manager – Patrick Donaghy- operations report - draft budgets for all services were discussed. With inflation and cost overruns, increases in all the services provided is expected. Final Budgets will be completed soon.

F. Old Business

- 1) Street Lights – some new lights have already been installed. Hydro knows what our requested wattages are. There is no concrete time line given by Hydro to complete the process.
- 2) No Dumping Signs on Backroads – Three signs were purchased and paid for by the RD and 2 have already been installed. Patrick has stated he will be ordering a couple more signs with more details for placement around the community.
- 3) Proposed Secondary Dwelling Bylaw update – After much discussion, it is revealed that the RD would like a clearer definition within the proposed bylaw for sewer hookup, driveway access for firetrucks and a set distance between existing dwelling and proposed dwelling. Those issues will be addressed and added to the bylaws for the February MIAC meeting.
- 4) Proposed Rooster Bylaw Update- RD recommended the rooster bylaw be separated from the Secondary Dwelling Bylaw. Proposed changes to be put forward at the next meeting.

G. New Business

- 1) Resignation – Electoral Area A Director Sandra Daniels received and accepted the resignation of a commission member.
- 2) Discussion on Pan Handle Lots – no discussion at this time and has been moved onto the Agenda for the next meeting.

Next Meeting: January 31, 2022

No question period and nor round table discussions. Meeting called for adjournment at 9:28 p.m. MSC