



REGIONAL DISTRICT OF MOUNT WADDINGTON
**BOARD OF DIRECTORS
MEETING MINUTES**

March 15, 2022 at 2:00pm

Board Room, RDMW Administrative Office, 2044 McNeill Road, Port McNeill, BC

Chair: In Person: Andrew Hory
Directors: In Person: Sandra Daniels, Janet Dorward, Shelley Downey, Dennis Dugas, Rod Sherrell
Zoom: Dennis Buchanan, Kevin Cameron, James Furney
Staff: In person: Greg Fletcher, Administrator; Patrick Donaghy, Operations Manager;
Pat English, Manager of Economic Development, Cathy Denham, Emergency
Coordinator
Zoom: Nadine Weldon, Recording Secretary; Natalie Stewart, Tourism Coordinator;
Megan Hanacek, Rural Resident Attraction Coordinator
Public Zoom:

Resolution **CALL TO ORDER** **2:08 PM**
No.

The Chair opened the meeting by acknowledging that this meeting is taking place on the traditional territory of the Kwak'waka speaking peoples.

A. APPROVAL OF AGENDA

Moved/Seconded/**CARRIED**
043/2022 THAT the RDMW Board of Directors March 15, 2022 Meeting Agenda be approved as amended.

B. DELEGATIONS & RECOGNITIONS - None

C. MINUTES

Moved/Seconded/**CARRIED**
044/2022 THAT the Minutes of the Board of Directors Meeting held February 15, 2022 be adopted as presented.

Moved/Seconded/**CARRIED**
045/2022 That the Correspondence on the table be received and filed.

Moved/Seconded/**CARRIED**
046/2022 THAT the Cheque Registry for January 31, 2022 be received and filed.

D. STAFF REPORTS

1. Administrator Report (March 10, 2022):

Moved/Seconded/**CARRIED**
047/2022 THAT the 2022 Partnership Agreement (MOU) between the Regional District of Mount Waddington and Ecotrust Canada be approved.

Moved/Seconded/**CARRIED**
048/2022 THAT the March 10, 2021 Administrator's Report be received and filed.

a) Travel Report (March 2022)

- 049/2022 Moved/Seconded/**CARRIED**
THAT the travel report dated March 2022, be approved
2. a) Manager of Economic Development (March 9, 2022) *Also noted:*
- *Initial intake of the Kayak Guiding course was filled to capacity within two weeks of opening, with a large number of the students being from the North Island.*
 - *The CleanBC Grant, if approved would provide 73% of the funding required for the EV Charging Station Project.*
- 050/2022 Moved/Seconded/**CARRIED**
THAT a contract be concluded with Greener This Side for \$37,600 for delivery of the 2022 Invasive Species Eradication Program subject to the conclusion of satisfactory funding arrangements with North Island partners.
- 051/2022 Moved/Seconded/**CARRIED**
THAT contracts be concluded with North Island College for \$142,729 for delivery of the Kayak Guiding Course and with Vancouver Island University for \$95,994 for delivery of the Fundamentals of Forestry program.
- 052/2022 Moved/Seconded/**CARRIED**
THAT an application be submitted to the CleanBC Communities Fund for a grant to develop 20-25 EV Charging stations throughout the North Island.
- 053/2022 Moved/Seconded/**CARRIED**
THAT a contract be concluded with Mainroad North Island Contracting LP for \$259,720 for upgrades to the Winter Harbour Boardwalk.
- 054/2022 Moved/Seconded/**CARRIED**
THAT the February 9, 2022, Manager of Economic Development Report be received and filed.
- b) Rural Resident Attraction Coordinator Report (March 2022) Presented by Megan Hanacek. *Also Noted:*
- *The My Vancouver Island North website will be updated to include an events page highlighting events happening on the North Island.*
- 055/2022 Moved/Seconded/**CARRIED**
THAT the March 2022 Rural Resident Attraction Coordinator Report be received and filed.
- c) Tourism Coordinator Report (March 9, 2022).
- 056/2022 Moved/Seconded/**CARRIED**
THAT a contract be awarded to Grant Signs for the production and installation of a "Welcome to Vancouver Island North" sign at the Southern border of the Regional District of Mount Waddington, not to exceed \$25,000.00
- 057/2022 Moved/Seconded/**CARRIED**
THAT the March 9, 2022 Tourism Coordinator Report be received and filed.
3. Manager of Operations (March 8, 2022) *Also noted:*
- 058/2022 Moved/Seconded/**CARRIED**
THAT the Manager of Operations report be received and filed.
- 059/2022 Moved/Seconded/**CARRIED**
THAT the Manager of Operations Special report be received and filed.

4. Planning and Development Services (March 10, 2022)

060/2022 Moved/Seconded/**CARRIED**
THAT a contract be renewed with the District of Port Hardy for Building Services for the period of January 1, 2022 to December 31, 2023.

061/2022 Moved/Seconded/**CARRIED**
THAT the March 10, 2022 Planning and Development Services report be received and filed.

E. FINANCIAL REPORTS

Finance Report (March 10, 2022) Presented by the Administrator.

062/2022 Moved/Seconded/**CARRIED**
THAT the Finance Report be received and filed.

F. COMMITTEE REPORTS - None

G. BYLAWS AND PERMITS

1. Bylaw No. 1003, cited as "Regional District of Mount Waddington Sointula Sewer Connection and Fee Bylaw No. 455, Amendment Bylaw No. 1003, 2022 for 2nd and 3rd reading.

063/2022 Moved/Seconded/**CARRIED**
THAT Bylaw No. 1003, cited as "Regional District of Mount Waddington Sointula Sewer Connection and Fee Bylaw No. 455, Amendment Bylaw No. 1003, 2022 for Malcolm Island receive 2nd and 3rd reading.

2. Bylaw No. 1003, cited as "Regional District of Mount Waddington Sointula Sewer Connection and Fee Bylaw No. 455, Amendment Bylaw No. 1003, 2022 for approval

064/2022 Moved/Seconded/**CARRIED**
THAT Bylaw No. 1003, cited as "Regional District of Mount Waddington Sointula Sewer Connection and Fee Bylaw No. 455, Amendment Bylaw No. 1003, 2022 be adopted.

3. Bylaw No. 1004, Cited as "Regional District of Mount Waddington 2022-2026 Five Year Financial Plan" 1st, 2nd and 3rd reading.

065/2022 Moved/Seconded/**CARRIED**
THAT Bylaw No. 1004, cited as "Regional District of Mount Waddington 2022-2026 Five Year Financial Plan" receive 1st, 2nd and 3rd reading.

4. Bylaw No. 1004, Cited as "Regional District of Mount Waddington 2022-2026 Five Year Financial Plan" for adoption.

066/2022 Moved/Seconded/**CARRIED**
THAT Bylaw No. 1004, Cited as "Regional District of Mount Waddington 2022-2026 Five Year Financial Plan" be adopted.

5. Bylaw No. 1005, Cited as "Regional District of Mount Waddington Regional Arena Fee Amendment Bylaw No. 1005" for 1st, 2nd and 3rd reading.

Moved/Seconded/**CARRIED**

067/2022 THAT Bylaw No. 1005, Cited as "Regional District of Mount Waddington Regional Arena Fee Amendment Bylaw No. 1005" receive 1st, 2nd and 3rd reading.

6. Bylaw No. 1005, "Regional District of Mount Waddington Regional Arena Fee Amendment Bylaw No. 1005" for adoption.

Moved/Seconded/**CARRIED**

068/2022 THAT Bylaw No. 1005, Cited as "Regional District of Mount Waddington Regional Arena Fee Amendment Bylaw No. 1005" be adopted.

7. Bylaw No. 1006, "Regional District of Mount Waddington 7-Mile Solid Waste Disposal Amendment Bylaw No. 1006, 2022 for 1st, 2nd and 3rd reading.

Moved/Seconded/**CARRIED**

069/2022 THAT Bylaw No. 1006, Cited as "Regional District of Mount Waddington 7-Mile Solid Waste Disposal Amendment Bylaw No. 1006, 2022 receive 1st, 2nd and 3rd reading.

8. Bylaw No. 1006, "Regional District of Mount Waddington 7-Mile Solid Waste Disposal Amendment Bylaw No. 1006, 2022 for adoption.

Moved/Seconded/**CARRIED**

070/2022 THAT Bylaw No. 1006, Cited as "Regional District of Mount Waddington 7-Mile Solid Waste Disposal Amendment Bylaw No. 1006, 2022 be adopted.

9. Bylaw No. 1007, "Regional District of Mount Waddington Coal Harbour Garbage Collection Rates and Regulations Bylaw No. 1007, 2022 for 1st, 2nd and 3rd reading.

Moved/Seconded/**CARRIED**

071/2022 THAT Bylaw No. 1007, "Regional District of Mount Waddington Coal Harbour Garbage Collection Rates and Regulations Bylaw No. 1007, 2022 receive 1st, 2nd and 3rd reading.

10. Bylaw No. 1007, "Regional District of Mount Waddington Coal Harbour Garbage Collection Rates and Regulations Bylaw No. 1007, 2022 for adoption.

Moved/Seconded/**CARRIED**

072/2022 THAT Bylaw No. 1007, "Regional District of Mount Waddington Coal Harbour Garbage Collection Rates and Regulations Bylaw No. 1007, 2022 be adopted.

11. Bylaw No. 1008, Cited as "Regional District of Mount Waddington Coal Harbour Sewer Regulations and Rates Amendment Bylaw No. 1008, 2022", for 1st, 2nd and 3rd reading.

Moved/Seconded/**CARRIED**

073/2022 THAT Bylaw No. 1008, Cited as "Regional District of Mount Waddington Coal Harbour Sewer Regulations and Rates Amendment Bylaw No. 1008, 2022", receive 1st, 2nd and 3rd reading.

12. Bylaw No. 1008, Cited as "Regional District of Mount Waddington Coal Harbour Sewer Regulations and Rates Amendment Bylaw No. 1008, 2022", for adoption

Moved/Seconded/**CARRIED**

074/2022 THAT Bylaw No. 1008, Cited as "Regional District of Mount Waddington Coal Harbour Sewer Regulations and Rates Amendment Bylaw No. 1008, 2022", be adopted.

13. Bylaw No. 1009, Cited as "Regional District of Mount Waddington Malcolm Island Solid Waste Service Rates and Regulations Bylaw No. 812, Amendment Bylaw No. 1009, 2022" for 1st, 2nd and 3rd reading.

075/2022 Moved/Seconded/**CARRIED**
THAT Bylaw No. 1009, Cited as Regional District of Mount Waddington Malcolm Island Solid Waste Service Rates and Regulations Bylaw No. 812, Amendment Bylaw No. 1009, 2022" receive 1st, 2nd and 3rd reading.

14. Bylaw No. 1009, Cited as "Regional District of Mount Waddington Malcolm Island Solid Waste Service Rates and Regulations Bylaw No. 812, Amendment Bylaw No. 1009, 2022" for adoption.

076/2022 Moved/Seconded/**CARRIED**
THAT Bylaw No. 1009, Cited as "Regional District of Mount Waddington Malcolm Island Solid Waste Service Rates and Regulations Bylaw No. 812, Amendment Bylaw No. 1009, 2022" be adopted.

15. Bylaw No. 1010, Cited as "Regional District of Mount Waddington Woss Sewer System Regulations and Rates Amendment Bylaw No. 1010, 2022" for 1st, 2nd and 3rd reading.

077/2022 Moved/Seconded/**CARRIED**
THAT Bylaw No. 1010, Cited as "Regional District of Mount Waddington Woss Sewer System Regulations and Rates Amendment Bylaw No. 1010, 2022" receive 1st, 2nd and 3rd reading.

16. Bylaw No. 1010, Cited as "Regional District of Mount Waddington Woss Sewer System Regulations and Rates Amendment Bylaw No. 1010, 2022" for adoption.

078/2022 Moved/Seconded/**CARRIED**
THAT Bylaw No. 1010, Cited as "Regional District of Mount Waddington Woss Sewer System Regulations and Rates Amendment Bylaw No. 1010, 2022" be adopted.

H. CORRESPONDENCE – None

I. OTHER BUSINESS / DIRECTORS REPORTS / NEXT MEETING

Electoral Area Updates:

Area "A" - Broughton / Malcolm Island / Mainland

- *Making plans for a 50th Anniversary celebration for the Malcom Island Recreation Association.*
- *Anticipate having crosswalks reinstated on the island come summer 2022.*

Area "B" – Coal Harbour / Quatsino / Winter Harbour

- *Coal Harbour School gym renovation work is ongoing.*
- *Walkway in Winter Harbour will be getting rebuilt.*

Area "C"- Hyde Creek / Rupert

- *Great APC meeting in March*
- *Beatification team will be planting daffodils and tulips.*
- *Happy to hear that the knotweed is scheduled for treatment again this year.*

Area "D"- Nimpkish Valley / Woss

- *WRA is back up and running.*
- *Pat is continuing work on heritage sites.*
- *Working on getting the Pool ready for opening for summer.*
- *New Woss signage in the works for the entrance into Woss.*

2. Municipal Updates:

Village of Alert Bay

- *Pretty quiet*

Village of Port Alice

- *Changing of the guard with RCMP, two new members in Port Alice, and Port Hardy now has a full complement.*
- *Finished the "Welcome to Port Alice" signage designs and have been approved for creation, including story boards and entrance to town.*
- *Completed a walk with Dave Stewart, certified danger tree expert at the Lions Park, there will be 8 danger trees removed before the summer.*

District of Port Hardy

- *Hosting the interprovincial hockey championships, the weekend of March 19, 2022.*
- *Spring recreation guide came out today with registration available online.*
- *District of Port Hardy in partnership with the Rotary Club of Port Hardy have submitted a grant application towards repair/renovation of the skate park.*
- *Going ahead with major pool upgrade, few issues with supplies, hoping to have completed before year end.*
- *Gwa'sala-'Nakwaxda'xw' nation is having a celebration March 25, in support of fish farm industry and will include a boat dedication. The celebration will include local businesses and public in a show of support.*
- *Grant opening for BC Salmon Restoration and Innovation Fund, the grant total is \$147,000,000. Anticipate this will open for submissions in April 2022.*
- *Quatsino Band application for an energy study was denied, but the group will meet to determine steps forward.*

Town of Port McNeill

- *Public meeting held to discuss the Official Community Plan, very well attended. The biggest concern centered around housing.*

Questions/Comments – None

Next Meetings of the Board of Directors: Regular Meeting: April 19, 2022 at 2:00 pm

079/2022

ADJOURNMENT

TIME 3:30 PM

CHAIR

SECRETARY