

Malcolm Island Advisory Commission

Meeting Minutes

Zoom Meeting

March 28, 2022

IN ATTENDANCE:

Joy Davidson, Eric Hutchingame
Michelle Pottage, Connor Siider, Jen Clausen
Dennis Swanson, Hans Madsen
Sandra Daniels - RDMW Electoral Area 'A' Director
Patrick Donaghy – RDMW Manager of Operations
Absent – Greg Fletcher RDMW Chief Administration Officer
June Kwon RDMW Assistant Planner
Wanda Laughlin

A. Call to Order – 7:05 p.m.

B Approval of Agenda - MSC.

C. Adoption of Minutes of the February 28, 2022 meeting – MSC

D. Public Delegation – none

E. Reports-

1) Sandra Daniels – Area A Representative

Minimal items to report. Looking forward to the completion of the 2 outstanding by laws that have been worked on. A meeting about senior housing that was scheduled had been cancelled.

2) RDMW Operations Report –Patrick Donaghy, Manager of Operations

There will be mandated increase in testing for the sewer system with new parameters so a report can be created based on the findings. There will be a change to the outfall for better size. This information will assist in creating an operational manual, which will also be a resource for emergency situations. Organic waste at the transfer station has a new work flow for better efficiency.

F. Old Business-

1) Proposed Secondary Dwelling Bylaw Update

The draft of bylaws 1001 (detached cottage dwelling) and 1002 (rooster inclusion) was discussed with the commission members and an agreement to move forward as presented was reached.

Motion- to recommend and accept amended bylaw 1001 as presented. MSC

Motion- to recommend and accept amended bylaw 1002 as presented. MSC

Motion- to recommend bylaws 1001 & 1002 be presented to the RDMW meeting, to move forward at the May 17, 2022. MSC

Notices will be posted in Sointula for the public meeting for May 17, 2022

I. Next Meeting Date: April 25, 2022

J. Motion to Adjourn: at 7:38 P.M.