



Electoral Area Directors & Municipal Regional District Tax Committee

MEETING AGENDA

April 19, 2022 – 12:00 pm
RDMW Office – 2044 McNeill Road, Port McNeill, BC

Join Zoom Meeting:

<https://us02web.zoom.us/j/85214274902?pwd=MTB0VmdCQU95aGV4NFhoMThabWJUdz09>

Page CALL TO ORDER

- 1. Agenda**
1 Approval of Agenda as Presented or Amended (April 19, 2022)
- 2. Minutes**
2 Adoption of EA & MRDT Committee Meeting Minutes held February 15, 2022
- 3. Reports**
3-8 a) Manager of Economic Development
Application for Rural Tourism Action Grant – RTAG 2022-02 Tenors Concert
9-14 b) Arena Manager
Application for Gas Tax – Woss Community Hall Heat Pump Replacement
- 4. Next Meeting – To be announced**

ADJOURN



Electoral Area Directors & Municipal Regional District Tax Committee

MINUTES

February 15, 2022

RDMW Office – 2044 McNeill Road, Port McNeill, BC

CALL TO ORDER: 12:35 pm

Attendance:

EA/PA Directors: Chair Andrew Hory, Kevin Cameron (Zoom), Sandra Daniels, James Furney (Zoom), Rod Sherrell

Staff: Greg Fletcher, Administrator; Pat English, Manager of Economic Development, Nicole McDowell, Recording Secretary

1. Agenda

22-05 It was moved and seconded, that the agenda dated February 15, 2022, be approved. **CARRIED**

2. Minutes

22-06 It was moved and seconded, that the minutes dated January 18, 2022, be adopted. **CARRIED**

3. Report

Application for Rural Tourism Action Grant – Seven Hills Cell Booster

Also noted:

- *A cell booster at Seven Hills Golf and Country Club is much needed and will benefit the club and its users; the application meets the criteria of the new RTAG program.*
- *As per the attached quotation, the club will fund \$1,650 from its own resources and is requesting a matching contribution of \$1,650 from the RTAG program.*

Question: Is there a monthly charge after the installation of equipment?

No, Seven Hills would own the equipment.

22-07
RTAG 2022-01 It was moved and seconded, that up to \$1,650 be approved for the Seven Hills Cell Booster, Rural Tourism Action Grant RTAG 2022-01. **CARRIED**

4. Other Business

Manager of Economic Development met with a Port McNeill business owner yesterday, February 14, 2022, and their discussion was on the following:

- *Would the RTAG program consider a series of signs at the Port McNeill Harbour and Ferry Terminal to promote businesses of Malcolm and Cormorant Islands?*
- *Director Daniels will bring forth the idea to the Malcolm Island Advisory Commission to see if this is something that businesses on Malcolm Island would be interested in.*
- *An option for funding could be an application for Gas Tax funding as it would mean cost sharing between municipalities as this signage could be mutually beneficial.*

Next Meeting – To be announced

Adjournment: The meeting adjourned at 12:48 pm

CERTIFIED CORRECT

SECRETARY

CHAIR

REGIONAL DISTRICT OF MOUNT WADDINGTON

REPORT



TO: Electoral Area Directors and the Director for Port Alice **FILE NO.** 6900.04
FROM: Pat English, Manager of Economic Development
SUBJECT: Rural Tourism Action Grant
DATE: April 12, 2022

RTAG 2022 – 02 Tenors Concert

The Wild Heart Music association is working with the A Frame Church and The Tenors to stage a benefit concert at North Island Secondary School in Port McNeill on May 27, 2022. The concert will also feature the Wild Heart Children’s Choir, the ‘Namgis Drummers, and pianist Chelsea Edwardson. This is a world class event that is expected to attract audiences from throughout Vancouver Island as well as press and possibly TV coverage. The resultant publicity of the region will be considerable and would be impossible to be replicated in the normal course of events. Wild Heart Music is requesting an RTAG grant of \$5,000, the maximum available under the new RTAG program guidelines.

The project anticipates a budget of \$82,000 predicated largely on ticket sales of \$60,000. Projects located within the jurisdiction of the member municipalities have not in the past been eligible for support from the RTAG program, but in this case the benefits of the event will be widely disbursed and accordingly the request for support may be warranted. However, in view of the considerable benefits that will accrue to the member municipalities, it would be appropriate to link the RDMW’s financial support to a matching grant from the municipalities. In all other respects, the application and the event meets the goals of the RTAG program and accordingly the grant is recommended, subject to the matching contribution noted above.

Respectfully submitted,

Manager, Economic Development

OUR STORY

Wild Heart Music is a non-profit music program that has been bringing free choir lessons and vocal workshops to the youth of the North Island since 2013. In April 2012 after giving a performance in her hometown of Port McNeill, singer/songwriter Georgia Murray was approached by many children expressing their desire to learn to sing or play an instrument. After discovering that music programs had been removed from the schools due to district wide budget cuts, Georgia and Deborah Murray along with members of the Port McNeill community had the idea to start a music program on the North Island that would be free to kids ages 5 to 18.

In October 2012, an online auction was held to raise funds to start this free music program with a goal of \$5,000. Donations from The Fairmont Empress, Mission Hill Estate Winery, Oak Bay Beach Hotel, Pacific Coastal Airlines, Silk Road, The Wickaninnish Inn, Nimmo Bay Wilderness Resort, 2-time Stanley Cup winner Willie Mitchell, The Tenors and more were the auction items featured to bid on and all money raised would go towards starting the Wild Heart Music program. After running the online auction for 10 days, the goal was well exceeded, and the funds were raised to hire a choir director and start Wild Heart Music in January of 2013.

Free, after-school fall and spring choir programs with concerts were held during 2013 and 2014 with incredible directors Fran Jenkins and Stephanie Eakle and the program spread from Port McNeill to Port Hardy and Sointula. Summer workshops were also held bringing in vocal coaches from both Courtney and Victoria.

A second online auction was held in December 2014 and enough money was raised to allow Wild Heart Music to continue offering its free choir and singing programs to the North Island. The program is now just entering its 4th year.

One of the coaches who ran Wild Heart's summer and fall vocal workshops is Joey Clarkson, a singer, songwriter and music coach from Courtney BC. Deborah Murray and Wild Heart Music approached several schools on the North Island with a proposal to have Joey Clarkson offer her workshop

during school hours. The thought was that by having the workshop held during school hours, the most number of kids would be exposed to the program. The proposal was accepted and now Wild Heart Music is active in Niss, A.J. Elliot, Sunset Elementary, Cheslakees, Sea View Elementary, Gwa'sala-'Nakwaxda'xw Elementary and Eke Me-xi Learning Centre.

The program remains free to the youth and Wild Heart funds the sessions which have now been embraced by the North Island School District, bringing music back to the schools of the North Island.

Regional District of Mount Waddington



2022 Regional Tourism Action Grant

Electoral Areas A, B, C, D and Village of Port Alice

APPLICATION FORM

Please refer to Program Guide for more information.

APPLICANT INFORMATION

Name of Organization: Wild Heart Music _____

Key Contact Person: Deborah Murray _____

Mailing Address PO Box 375, Port McNeill, BC _____ Postal Code V0N 2R0 _____
P.O. Box, Street, Village, Town etc.

Phone _____ Fax _____ Email deborah@nimmobay.com

Incorporation, Business/Society No. S-0062896 _____ Or other _____ Date of Incorp. July 2014 _____

PROGRAM (choose one)

Trail Enhancement

Name of Trail _____

Description _____

Timeline _____

Festival & Events

Name of Event: Tenors Benefit Concert _____

Description The Tenors are staging a benefit concert with the proceeds donated to the A Frame Church and the Wild Heart Music Association. The benefit concert will also feature a drum group from Alert Bay and the Wild Heart children's choir.

Timeline May 27, 2022 _____

Community Tourism

Name of Project	_____
Location	_____
Description	_____
Timeline	_____

FUNDING AND BUDGET

Sources of Funding	\$ Amount	Per Cent
Community/Local government (specify) TPM, DPH, AB	\$5,000	
Other funding (specify) Ticket Sales	\$60,000	
In Kind Contributions	\$12,000	
Proposed Request from the Rural Tourism Action Grant	\$5,000	
Total Sources of Funding	\$82,000	100%

Project Budget (define categories) Table can be expanded	\$ Amount
Marketing & Promotion	\$10,000
Equipment Rental & Support	\$10,000
Site Rental & Project Management (in Kind)	\$12,000
Honorariums (Drummers, Grad Class, FN Blessing)	\$2,000
Misc.	\$3,000
Wild Heart	\$22,500
A frame	\$22,500
Total Project Budget	\$85,000

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PROJECT BENEFITS

This event will offer a number of benefits for the region. It will provide an opportunity for residents to attend a concert by world renowned singers who would not normally schedule a concert in our rural community. It will also attract attention from a wider audience throughout Vancouver Island and expose our area to their notice with the potential for future extended visits. This exposure will also demonstrate our ability to organize and deliver a world caliber event, providing a marketing tool that can be deployed to attract other similar events in the future. Finally, the proceeds of the event will be contributed to support the A Frame’s food distribution program and the Wild Heart Music program. The food distribution program provides meals and food for seniors and low-income families in Port McNeill, Alert Bay, Hyde Creek and Port Hardy. Wild Heart Music is a non-profit music program that has been bringing free choir lessons and vocal workshops to the youth of the North Island since 2013.

Please attach Community letters of support, permits, authorizations and evidence of legal status.
Note that funding cannot be provided without satisfactory provision of this information.

AUTHORIZATION

I/we certify that the information provided in this Application Form is to the best of my/our knowledge, complete, true and accurate and the proposal does not contravene Regional District of Mount Waddington or Village of Port Alice policies or bylaws.

I/we agree that the information provided in this Application Form will be shared with the Regional District of Mount Waddington Rural Tourism Action Grant review panel and Board upon request.

I/we understand that there is no guarantee that this application will be funded.

I/we also understand that the Regional District of Mount Waddington will not be responsible for any costs incurred in the preparation of this application, or any subsequent application for funding from the Regional District, and this application is being prepared entirely at my/our own risk and cost.

Signature of Authorized Representative(s) _____

Printed Name or Names: Deborah Murray _____ Title: President _____

Date: April 12, 2022 _____



**REGIONAL DISTRICT OF MOUNT WADDINGTON
ARENA SERVICES
REQUEST FOR DECISION**

TO: EA Committee **DATE:** April 19, 2022
FROM: Gerry Little, Arena Manager
SUBJECT: Woss Community Hall Heat Pump Replacement

The Woss heat pump is due for replacement. Energy efficiencies up to 20% can be realized with the improved products now on the market.

The Woss heat pump has started to incur breakdowns which have come with costly repairs. We are presently in a band-aid situation and a loss of the unit’s two compressors would equate to adding 60% to the cost of a new heat pump. If the Woss heat pump is not replaced soon, these repairs will become more frequent over time and essentially add to the cost of replacement.

(As of April 13, 2022, I have been advised by our service contractor that half of the unit does not work.)

I have received two quotes for the heat pump. CIMCO Refrigeration, who works on our ice plant and Coral Refrigeration who services the RDMW office.

At their meeting on April 12, 2022, the Woss Service Management Committee recommended that the 50% community contribution be drawn from the Woss Recreation Service reserves.

Woss Heat Pump		
CIMCO	\$20,850.83 plus Labour \$1,850 +\$2,800 Freight	\$25,500.83
Coral Refrigeration		\$22,541.35
Additional labour and incidentals from Arena Service		\$1,458.65
Interior/exterior LED Lighting		\$3,000.00
Total:		\$27,000.00
Funding Source:		
Woss Recreation Service Reserves	50%, \$13,500 and \$13,500 Gas Tax	

Recommendation:

Award the Woss Community Hall Heat Pump supply and install to: Coral Refrigeration for the amount of \$22,541.35. The LED lighting will be sourced through the Arena Service.

Respectfully Submitted,

Gerry Little, Arena Manager



REGIONAL DISTRICT OF MOUNT WADDINGTON

2044 McNeill Road, P.O. Box 729, Port McNeill, B.C. V0N 2R0

Phone: 250-956-3161 or 250-956-3301 fax: 250-956-3232

APPLICATION FOR GAS TAX - COMMUNITY WORKS

NAME OF APPLICATION: Woss Heat Pump

LOCATION AND ADDRESS OF PROPOSAL: Woss Community Hall

COMMUNITY **Woss** **IN ELECTORAL AREA:** D

If **REGIONAL** Regional Wide Service or list Impacted Communities and areas: **Woss**

SERVICE: Woss Recreation Service

RDMW Land Tenure:

TYPE OF APPLICATION:

- Local Roads/Bridges Public Transit Drinking Water Wastewater Solid Waste
- Community Energy Systems Recreational Infrastructure Cultural Infrastructure
- Tourism Infrastructure Disaster Mitigation Capacity Building

NEW DEAL FUNDING REQUIRED Project Budget Attached Community Support Attached
Woss Service Management Committee approved their 50% funding on April 12, 2022

PROJECT DESCRIPTION:

Replacement of ageing infrastructure with new technology, a new heat pump will service the Woss Community Hall for many years. A new heat pump will bring reliability and eliminate costs through the warranty period.

LED Upgrade: Replace all interior/exterior lighting.

Total Project Cost: \$27,000

COMMUNITY WORKS OBJECTIVES ADDRESSED BY PROPOSAL:

- Aligns with strategic priorities of RDMW
- Within the 5-year capital plan
- Assists in funding the asset management infrastructure gap.
- 50/50% cost share if local service

TEST OF INCREMENTALITY This project could not have been considered if New Deal funds were not available.

MEASURABLE OUTCOMES (expected benefits)

New vs Old: An increase in efficiencies of 20% can be realized with proper operation and preventative maintenance. Lower maintenance costs.

FOR OFFICE USE ONLY		<input type="checkbox"/> Copy to Finance Finance File Number: _____
STAFF LEAD: Gerry Little, Arena Manager		
DATE RECEIVED: April 19, 2022		PROJECT NUMBER:
CONSIDERED BY NEW DEAL COMMITTEE ON: April 19,2022		MOTION NUMBERS:
DECISION: <input type="checkbox"/> Approved <input type="checkbox"/> Approved subject to: <input type="checkbox"/> Not Approved		
BUDGETED PROJECT COST: \$27,000		PROJECT CERTIFIED COMPLETE: _____
NEW DEAL APPROVED FUNDING: \$		EST. COMPLETION DATE: 32 weeks from approval date
ACTUAL PROJECT COST: \$		DATE CONFIRMATION PROVIDED TO UBCM:

March 24/2022

Woss Community Hall
4507 Macrae Dr
Woss B.C.
V0N 3P0

Quote# 7-441518-QJ

Gerry

Please see below for the requested quote to replace the 12.5 Ton York package unit with a 10 Ton York package unit.

Existing unit – York – Model – XP150E36S2AAA4A
Serial – N0N9480599

Scope of work:

- Turn all power off to York Hvac unit.
- Disconnect all high/low voltage wiring.
- Disconnect all ductwork to unit.
- Prep unit and crane off pad.
- Clean area for new unit.
- Crane new York unit into place.
- Connect all ductwork back to new unit.
- Wire high/low voltage wire for new unit.
- Turn power back on to unit.
- Commission and monitor operation of system.
- Reclaim old unit for proper recycling.
- Clean up job site of all material used.

Price: \$ 21,066.68 plus app. Taxes

NOTE: If no unit in stock at time of purchase it will be a 30 week lead time for rooftop delivery.

Any questions do not hesitate to contact me.

Thank you

Kenny Falk

Gerry Little, Regional Arena Manager
 2205 Campbell Way
 Port McNeill, BC V0N2R0
 glittle@rdmw.bc.ca

CIMCO is pleased to provide pricing for a New Allied 12.5T HP/BD/208/230/3 at the Chilton Arena.

Parts supply only

Equipment	Price	QTY	Subtotal
ALLIED 12.5T HP/BD/208/230/3	CA\$ 16,193.25	1	CA\$ 16,193.25
ALLIED 22.5KW ELECTRIC HEATER	CA\$ 1,270.50	1	CA\$ 1,270.50
ALLIED VFD MANUALLY BYPASS KIT	CA\$ 123.00	1	CA\$ 123.00
ALLIED K(C,G,B)B IULLECO,GED HOODS	CA\$ 1,813.00	1	CA\$ 1,813.00
ALLIEAD PVC DRAIN TRAP KIT	CA\$ 87.00	1	CA\$ 87.00

Total

CA\$ 19,486.75

CIMCO Price: \$19,486.75 CAD (All Taxes Extra)

Lead Time: 40 weeks

Prices are valid for 30 days from the date of quotation.

Taxes not included.

Standard Terms & Conditions apply.

Exclusions

- All specialized labor
- All other equipment and transport not mentioned above.

Prepared by

Colin McIver
 cmciver@toromont.com



Agreement

The information contained in this proposal constitutes the terms between CIMCO Refrigeration, a division of Toromont Industries and the client Chilton Arena.

All prices agreed upon will be honored by both parties. Continued services after that time will require a new agreement.

Authorized Signature: The undersigned agrees to the terms of this contract on behalf of the organization or business

Signature of Client: _____ Date: _____

Purchase Order :

From: Ken Falk <ken.falk@coralcanadawide.com>
Sent: March-31-22 2:03 PM
To: Gerry Little <glittle@rdmw.bc.ca>
Subject: FW: Energy comparison mcneill woss units

Hello Gerry

See below Darren has worked out the requested energy comparison.
Any questions do not hesitate to contact myself or Darren

From: Darren MacEachern <darren.mceachern@coralcanadawide.com>
Sent: March 31, 2022 12:10 PM
To: Ken Falk <ken.falk@coralcanadawide.com>; Rob Falk <rob.falk@coralcanadawide.com>
Subject: Energy comparison mcneill woss units

Hi Ken.

Can you let the client know the energy efficiency for the lennox 14 seer upgrade to the 16 seer for the portmcneill unit works out to a 14% savings.

The commercial existing unit for the woss location has an energy value rating of, IEER 11.

The quoted new unit IEER is 13.5.

This equates to an energy savings of 19%.

Additionally,

With the down grade in capacity from a 12.5 ton to a 10 ton unit, the compressor rla for the old unit was 23 amps /compressor and the new one draw 16 amps/compressor.

The energy comption works out to 20% savings. (at times it may run longer to maintain temperature tho).

The Kw output for the quoted split is 60000btu which equals 17.5 KW.

The quoted 10 ton unit for woss (120000btu)

Would be 35kw.

Hope this is what they were looking for.

Tks Darren

Darren MacEachern
Coral Canada Wide Ltd.
Central and North island division
W:250 758 1731
C: 2502070100