



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

April 19, 2022 at 2:00pm

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

Join Zoom Meeting:

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

Page(s) **CALL TO ORDER**

A. APPROVAL OF AGENDA

- 1-3 1. Adopt April 19, 2022 RDMW Board of Directors Meeting Agenda as presented (or amended)

B. DELEGATIONS & RECOGNITIONS

This meeting is taking place on the traditional territory of the Kwak'waka speaking peoples.

C. MINUTES

- 4-9 1. Minutes of the Board of Directors Meeting held March 15, 2022 as Presented (or amended)

Available
for
Review

2. District of Port Hardy Council Meetings—Regular Council February 22; Special Council Meeting February 22, 2022; Town of Port McNeill – Regular Council February 8, February 22, 2022, Special Council February 8, 2022, March 3, 2022; Village of Port Alice—Regular Council January 26, February 9, February 23 2022; Village of Alert Bay – Regular Council February 14, February 28, March 14, 2022

Available
for
Review

2. Cheque Register Report (March 31, 2022)

D. STAFF REPORTS

- 10 1. Administrator (April 13, 2022)

Recommendations:

1. *THAT the annual Transit operating agreement with BC Transit for the fiscal year ending on March 31, 2023, be approved.*
2. *THAT the annual Volunteer Transportation Network operating agreement with PW Transit for the fiscal year ending on March 31, 2023 be approved.*
3. *THAT the Regional Emergency Services Mutual Aid Agreement with four member municipalities and nine First Nations for the five-year period commencing January 1, 2022, be approved.*
4. *THAT Chuk Lok be appointed as the Regional District of Mount Waddington Chief Election Officer for the 2022 Local Government Election and that Nadine Weldon be appointed as the Deputy Chief Election Officer.*
5. *THAT an agreement be made with School District 85 to share election costs with their share estimated to be one third the total costs.*

6. *THAT a renewed agreement be approved with the Woss Residents Association to lease the "Woss Village Office" property, Lot 4, Block H, Section 21, Rupert Land District, for the period from April 1, 2002 to March 31, 2027.*
7. *THAT a renewed agreement be approved with BC Hydro for a license to utilize a portion of the "Quatsino Museum" property, Lot A, Section 36, Township 18, Rupert Land District VIP80457 for the period from July 1, 2022 to June 30, 2027 at a rate of \$1,700 per year.*

b) Travel Report – April. 2022 (No Travel)

11-12 **Arena Service: Required Authorization for expenditure over \$15,000**

Recommendations:

1. *THAT the Regional District of Mount Waddington purchase a custom-built sign from Grant Signs of Campbell River in the amount of \$86,647.75.*
2. *THAT the Regional District of Mount Waddington contract Westport Welding to build and install replacement Fire Stairs at the Chilton Arena for an amount not to exceed \$55,941.95.*

13 2. a) Manager of Economic Development (April 12, 2022)

Recommendations:

1. *THAT a letter be sent to the District of Port Hardy, the Town of Port McNeill and the Village of Alert Bay seeking contributions that in total will match the contribution from the Regional Tourism Action Grant program to support the planned May 27th Wild Heart Music Association concert.*

14 b) Rural Resident Attraction Coordinator Report (April 12, 2022)

15-16 c) Tourism Coordinator Report (April 11, 2022)

17-18 3. Manager of Operations (April 12, 2022)

Recommendations:

THAT Tex Electric be hired to install two emergency generator receptacles and transfer switches at the two Woss water service wells, for a price of \$17,985, including materials

19-20 4. Manager of Planning and Development Services (April 12,2022)

E. FINANCIAL REPORTS

21 1. Administrator (April 14, 2022)

22 2. Single Source (April 11, 2022)

F. COMMITTEE REPORTS

(To be brought forth from earlier Committee Meetings)

G. BYLAWS AND PERMITS

23-25 1. Bylaw No. 1001, Cited as "Malcolm Island Zoning Bylaw No.725, Amendment Bylaw No.1001, 2022 " (Cottage Dwellings) for 2nd reading

26-27 2. Bylaw No. 1002, Cited as "Malcolm Island Zoning Bylaw No.725, Amendment Bylaw No.1002, 2022 " (Animal – Chickens) for 2nd reading

Recommendation:

1. *THAT a public hearing for Bylaw No. 1001, cited as Malcolm Island Zoning Bylaw No. 725, Amendment Bylaw No. 1001” (Cottage Dwellings” and Bylaw No. 1002, Cited as “Malcolm Island Zoning Bylaw No.725, Amendment Bylaw No.1002, 2022 “ (Animal – Chickens) be held on May 17, 2022 at 1:00pm at the Regional District of Mount Waddington Office located at 2044 McNeill Road.*

H. CORRESPONDENCE – None

I. OTHER BUSINESS / DIRECTORS REPORTS / NEXT MEETING

1. Other Business: Discussion

2. Electoral Area Updates:

Area “A” - Broughton / Malcolm Island / Mainland
Area “B” - Quatsino / Winter Harbour
Area “C” - Hyde Creek / Rupert
Area “D” - Nimpkish Valley / Woss

3. Municipal Updates:

Village of Alert Bay
Village of Port Alice
District of Port Hardy
Town of Port McNeill

4. Question Period

5. Committee Meetings:

6. Next Meeting: May 17, 2022

J. ADJOURNMENT



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
No.

CALL TO ORDER

2:08 PM

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)

- Moved/Seconded/**CARRIED**
049/2022 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.*
- Moved/Seconded/**CARRIED**
050/2022 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.
- Moved/Seconded/**CARRIED**
051/2022 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.
- Moved/Seconded/**CARRIED**
052/2022 THAT an application be submitted to the CleanBC Communities Fund for a grant to develop 20-25 EV Charging stations throughout the North Island.
- Moved/Seconded/**CARRIED**
053/2022 THAT a contract be concluded with Mainroad North Island Contracting LP for \$259,720 for upgrades to the Winter Harbour Boardwalk.
- Moved/Seconded/**CARRIED**
054/2022 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.*
- Moved/Seconded/**CARRIED**
055/2022 THAT the March 2022 Rural Resident Attraction Coordinator Report be received and filed.
- c) Tourism Coordinator Report (March 9, 2022).
- Moved/Seconded/**CARRIED**
056/2022 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
- Moved/Seconded/**CARRIED**
057/2022 THAT the March 9, 2022 Tourism Coordinator Report be received and filed.
3. Manager of Operations (March 8, 2022) *Also noted:*
- Moved/Seconded/**CARRIED**
058/2022 THAT the Manager of Operations report be received and filed.
- Moved/Seconded/**CARRIED**
059/2022 THAT the Manager of Operations Special report be received and filed.

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

Moved/Seconded/**CARRIED**

060/2022 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.

Moved/Seconded/**CARRIED**

061/2022 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.

Moved/Seconded/**CARRIED**

062/2022 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.

Moved/Seconded/**CARRIED**

063/2022 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

Moved/Seconded/**CARRIED**

064/2022 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.

Moved/Seconded/**CARRIED**

065/2022 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.

Moved/Seconded/**CARRIED**

066/2022 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.

067/2022 Moved/Seconded/**CARRIED**
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.

068/2022 Moved/Seconded/**CARRIED**
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.

069/2022 Moved/Seconded/**CARRIED**
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.

070/2022 Moved/Seconded/**CARRIED**
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.

071/2022 Moved/Seconded/**CARRIED**
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.

072/2022 Moved/Seconded/**CARRIED**
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.

073/2022 Moved/Seconded/**CARRIED**
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

074/2022 Moved/Seconded/**CARRIED**
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

ADOURNMENT TIME 3:30 PM

CHAIR

SECRETARY



REGIONAL DISTRICT OF MOUNT WADDINGTON

REPORT

TO: BOARD
FROM: Greg Fletcher, Administrator
SUBJECT: April, 2022 Administration Report
DATE: April 14, 2022

Transit – Ridership numbers are up 7% from 2021 levels with strong growth on the longer routes. BCT received additional “Safe Restart” funds which will extend the subsidy to the service to the fall. VTN numbers are up 16% from last year.

The Annual operating agreement with BC Transit has been included in the Directors package and sufficient funds are in the recently adopted budget to fund the agreement:

Recommendation: That the annual Transit operating agreement with BC Transit for the fiscal year ending on March 31, 2023, be approved.

In addition, the annual agreement with PW Transit also needs to be renewed. A draft agreement shows a 4% increase as well as an adjustment to the drivers’ honorarium to match current mileage rates.

Recommendation: That the annual Volunteer Transportation Network operating agreement with PW Transit for the fiscal year ending on March 31, 2023, be approved.

Emergency Planning – Regional Emergency Coordinator Marjorie Giroux returned from leave on April 7th to participate in the NIREPC meeting. Cathy Denham will continue work with Marjorie to assist with continued training, response and updates to the emergency plan as well as COVID updates as required. A NIREPC meeting was held on April 7th at 10:30 am in the Port Hardy Civic Centre; 30 attended, with 25 in person. At that meeting, a draft revised Regional Emergency Services Mutual aid agreement was reviewed and recommended to the Board and the 14 potential partners, for approval.

Recommendation: That the Regional Emergency Services Mutual aid agreement with four member municipalities and nine First Nations for the five-year period commencing January 1, 2022, be approved.

Election Preparations - Preliminary preparations for the 2022 Local Government Election are underway, starting with the appointment of a Chief Election Officer. In that respect, Chuck Lok has agreed to serve as Chief Election Officer, with Nadine Weldon as the Deputy. School District 85 is comfortable with this choice and on proceeding with an agreement to share election expenses.

Recommendation: That Chuck Lok be appointed as the Regional District of Mount Waddington Chief Election Officer for the 2022 Local Government Election and that Nadine Weldon be appointed as the Deputy Chief Election Officer.

Recommendation: That an agreement be made with School District 85 to share election costs with their share estimated to be one third the total costs.

Local Agreements – Staff are working with School District 85 and local community service organizations to update various facility operating agreements. One of these, with the Woss Residents Association for the use of the ‘Woss Village office’, was approved at the WRA meeting on April 12th:

Recommendation: That a renewed agreement be approved with the Woss Residents Association to lease the ‘Woss Village Office’ property, Lot 4, Block H, Section 21, Rupert Land District, for the period from April 1, 2022 to March 31, 2027.

Recommendation: That a renewed agreement be approved with BC Hydro for a license to utilize a portion of the “Quatsino Museum” property Lot A Section 36 Township 18, Rupert Land District VIP80457, for the period from July 1, 2022 to June 30, 2027, at a rate of \$1700 per year.

Arena: required authorization for expenditures over \$15,000- The Arena Committee Directors have agreed to the funding of the attached two projects and a Board motion is required to proceed.

Respectfully Submitted,

Greg Fletcher, Administrator



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

TO: Board of Directors
FROM: Gerry Little, Arena Manager
SUBJECT: Arena Marquee Request for Decision

DATE: April 19, 2022

It has been recommended and approved that the Arena Marquee be replaced during the **2022** budget cycle. This report will detail the background work that has been completed to design and obtain quotes to complete the project.

Product:

- 4x8 double sided digital marquee
- High Resolution, full color message center.
- Cloud based software and editable from arena office

Design

- Engineered metal framed structure, wrapped with cedar.
- Black painted steel caps, brackets and footings.

Quotes:

I have received three quotes for the marquee replacement and although the three brands come from 3 different suppliers, all 3 are quoted as installed by a 3rd party, Grant Signs from Campbell River.

- 1) Grant Signs (Nevco) \$126,171.73
- 2) Grant Signs (Dactronics) \$94,066.38
- 3) Grant Signs (Custom Built) 86,647.75

Grant Signs does have a sign in stock which is currently owned by the Comox Valley Regional District. The CVRD has a variance issue to resolve and as a result of this, I have permission to obtain their sign while one is reordered. This will eliminate any Covid procurement delays.

Budget:

Covid Recovery \$60,000
 Arena Surplus/Capital \$26,647.75
Total \$86,647.75

Recommendation:

Purchase custom built sign from Grant Signs of Campbell River BC, for the amount of \$86,647.75

Respectfully Submitted

Gerry Little, Arena Manager





REGIONAL DISTRICT OF MOUNT WADDINGTON

ARENA SERVICES

REQUEST FOR DECISION

TO: Board of Directors

DATE: April 19, 2022

FROM: Gerry Little, Arena Manager

SUBJECT: Fire Stairs Replacement

As you all know, for many reasons our 3 sets of fire stairs are long overdue to be replaced.

In 2018, I was only able to get one quote from a supplier to replace the fire stairs due to the certification requirements needed from the Certified Welding Bureau (CWB).

I recently reached out to 2 Port McNeill shops who declined the work as they did not meet the CWB requirements, however I did convince Westport Welding to invest in the CWB Course to become certified as 1) we will have additional stairs to be welded in the future and 2) there may be additional work around the North Island building dock ramps and possible work in Winter Harbour with the boardwalk project led by EDO Pat English.

As a result of this additional legwork, I have the required minimum two quotes to move this project forward to the board level for a decision.

Quote 1

Westport Welding: \$55,491.95.

- Their quote is significantly lower than their competitor and I feel confident that we can lower the project cost by simply working together on the delivery of the project.

Quote 2

Campbell River Metal Fabricators: \$69,858.33

- The CRFM quote is from 2018 and would be significantly higher with today's commodity prices. I felt that it would be insufficient use of my and their time to request another quote.

Budget:

The Westport quote is higher than the \$48,000 budgeted, as a result I can adjust our list of projects approved in the 2022 work plan to accommodate the increased expense. I also anticipate a surplus in 2022 in the range of what has been in each of the last several years (\$40,000-90,000).

Recommendation:

Award one set of replacement fire stairs to Westport Welding for the amount of \$55,941.95

Respectfully Submitted,

Gerry Little, Arena Manager



REGIONAL DISTRICT OF MOUNT WADDINGTON

ECONOMIC DEVELOPMENT DEPARTMENT

MONTHLY REPORT

TO: Board of Directors

FILE: 315.03

DATE: April 12, 2022

FROM: Pat English, Manager of Economic Development

SUBJECT: Monthly Economic Development Department Report

During the several weeks, I have undertaken the following economic development activities:

- I have been working with the A Frame Church and the Wild Heart Music association to help plan a benefit Tenors concert at NISS on May 27, 2022. In connection with this event, Wild Heart Music submitted an RTAG application for \$5,000 which was considered by the Electoral Area Committee. Subject to a favourable review of the application by the Committee, I am requesting the following resolution:

That a letter be sent to the District of Port Hardy, the Town of Port McNeill and the Village of Alert Bay seeking contributions that in total will match the contribution from the Regional Tourism Action Grant program to support the planned May 27th Wild Heart Music association concert.

- I have been working with Ministry of Transportation and Infrastructure to conclude a funding and management agreement for the upgrade of the Winter Harbour Boardwalk. This work is currently underway and is expected to be complete by the fall 2022.
- I met with representatives from North Island College to review the successful Kayak Guiding course and to discuss the possible timing for a subsequent program. Based on the information currently available, it appears that we will likely try to submit a funding application for a course to start in January 2023.
- I organized a work party with several of the students who are attending the Fundamentals of Forestry program in Woss and who volunteered to assist with trail construction at the Nimpkish Valley Heritage Park. It was very satisfying to see some tangible benefits realized by Woss from the operation of the Forestry school and I intend to schedule a second work party later in the month to continue this work.
- The second North Island Economic Forum held on April 6 at 7 Hills Golf Course was very well attended and will likely be repeated in the fall. A full report on the forum is included in the report from the RRAP coordinator's report.

Respectfully submitted,

Manager of Economic Development

2022 April Resident Attraction and Retention Program Report

1) Economic Development Forum- April 6, 2022

- a. Economic Development Spring Session was well attended with First Nations reps, Economic Developers, BC Hydro, ICET, Ecotrust, BC Govt staff, Community Futures and various other reps.
- b. Survey was open mid March to end of March 2022. Summary of survey was presented at the Economic Development session. Many survey respondents were optimistic regarding business growth into next year but had concerns regarding some recent policy changes. Data will be compiled and categorized moving forward.

2) Executive Pulse Data Content Management System

- a. Riley (Community Futures) and Megan are working with Pat English and Elizabeth-Aman Hume for ongoing data set maintenance and entry into the CMS system. This system is a helpful tool for ongoing surveys and electronic newsletters by the RDMW. 2 Surveys have now been sent out and a bimonthly e-newsletter is in circulation.

3) My Vancouver Island North Website and Social Media

(myvancouverislandnorth, #myVIN, #myVancouverIslandNorth)

- a. The new myvancouverislandnorth website will be provided to the RDMW over the next 2 weeks (First Nations page expanded, events calendar, Ambassador program, Provincial Nominee Program, Home based knowledge network campaign).
- b. Social Media: Facebook has 1152 followers with hundreds to thousands of accounts reached per post. Instagram currently sits at 240 followers. The reach was 505 accounts in last 30 days. Upcoming campaigns will help expand followers and reach.
- c. We will be launching ad boosts with local prize in Spring 2022 to advertise updated website/events calendar/home-based knowledge worker video.
- d. Video work (Home Based Knowledge Worker). Video versions are now complete (raw format, some with subtitle, some with sound/some without sound). This video will be featured in a spring ad campaign and include on the myvancouverislandnorth website and social media platforms.

4) Provincial Nominee Program

- a. 14 inquiries for data package to date. 2 candidates are strong potentials and will be discussed. The PNP committee will meet over the next few weeks to discuss. Regular meeting attendance and reporting with PNP government staff.
- b. Building PNP section on My Vancouver Island North website for easier material uploads and data sharing. Regular communication with other local participating municipalities such as Powell River and Campbell River.

5) VINTAS Committee

- a. Ongoing monthly meetings to coordinate direction and discuss various initiatives.
- b. RRAP sub committee for advertising campaign is now in place.

Respectfully submitted
Megan Hanacek



April 11, 2022

Pat English
Manager of Economic Development
Regional District of Mount Waddington
PO Box 729 Port McNeill, BC

Vancouver Island North Tourism Report; March to April 2022

Upcoming and in-progress activities:

Marketing

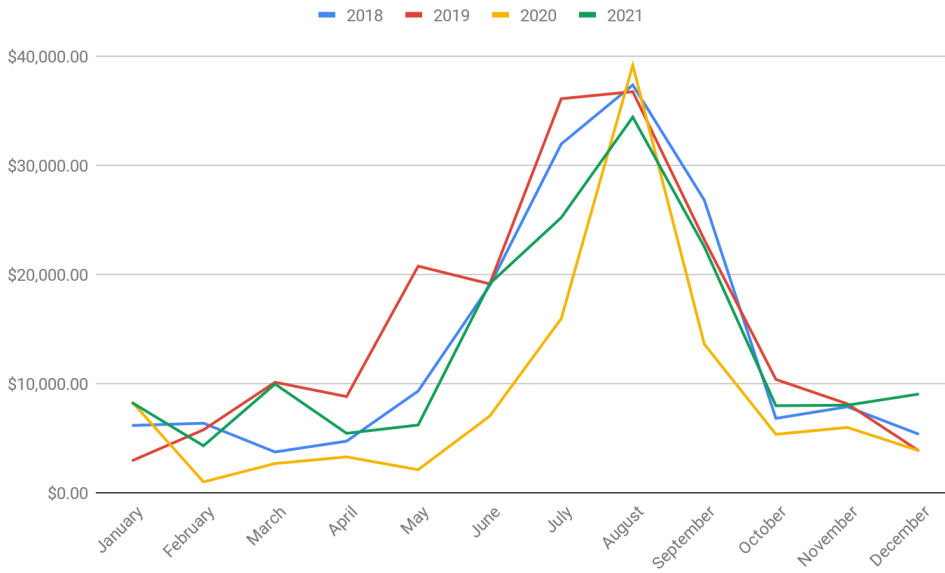
- The Welcome to Vancouver Island North sign contract has been signed with Grant signs and work has started. Estimated time for production is 35 working days.
- The Sustainability Campaign is currently in market with digital ads (static and video) running on Facebook and Instagram. Over 200 pledges have been signed in the first two weeks. This pledge will be worked into our always on marketing tactics for VINT.
- The speed networking session booked for April 4th was cancelled due to low registration. The next session will be April 20th, and will feature updates from Port Hardy Tourism, Port McNeill Tourism, VINT, and stakeholders.
- Season Launch is happening in person this year on May 4th at 1:00 and will be held in Port Hardy (to accommodate another meeting taking place that morning) Further details will be released next week regarding confirmed location and guest speakers.
- Sales kit for the rec map has been distributed to stakeholders with sales open until April 30th. Slight adjustments will be made to the map to show less area below Sayward and more to the mainland on the North. 4-6 additional panels will be added to include visitor servicing information as we are no longer producing the Explorer Guide. Including this information will help to get this map/guide into visitor centres on the Island.

Vancouver Island North Tourism Advisory Committee

- The next meeting of the Advisory Committee will be May 4th, 2022
The Agenda includes:
 - o Marketing Update,
 - o Community/Partner updates.
 - o Vacancy - Strategic Appointment
 - o Season Launch

MRDT Revenue by Month:

The Vancouver Island North Tourism project receives 80% of MRDT revenue collected from designated recipients in the Vancouver Island North Region (Port McNeill, Alert Bay, RDMW Rural Areas & Port Alice), with the exception of Port Hardy, from whom the project receives 53.33%. All MRDT collecting communities on the North Island have applied to move towards a collection rate of 3% and are planning to retain the additional 1% at the community level. The change in collection rate will begin July 1, 2022. Port Hardy will continue to collect at the 3% tax rate.



	2018	2019	2020	2021
Jan	\$6,158	\$2,918	\$8,331	\$8,260
Feb	\$6,363	\$5,762	\$982	\$4,295
Mar	\$3,726	\$10,120	\$2,669	\$9,960
Apr	\$4,719	\$8,809	\$3,273	\$5,439
May	\$9,312	\$20,770	\$2,100	\$6,199
Jun	\$18,978	\$19,143	\$7,011	\$19,158
Jul	\$31,973	\$36,127	\$15,958	\$25,226
Aug	\$37,388	\$36,773	\$39,196	\$34,441
Sep	\$26,822	\$23,189	\$13,615	\$22,538
Oct	\$6,809	\$10,380	\$5,348	*\$7,967
Nov	\$7,869	\$8,138	\$5,977	*\$8,020
Dec	\$5,347	\$3,820	\$3,844	*\$9,040
TOTAL	\$165,464	\$185,949	\$108,304	\$160,543

*Does not include MRDT submitted from Alert Bay as this information was not made available at the time of this report.

Respectfully submitted,

Natalie Stewart

Natalie Stewart
 Tourism Coordinator, Vancouver Island North
 250-209-2454 | natalie@vancouverislandnorth.ca



REGIONAL DISTRICT OF MOUNT WADDINGTON

OPERATIONS DEPARTMENT

MONTHLY REPORT

TO: Board of Directors **FILE:** 315.04 **DATE:** April 11, 2022
FROM: Patrick Donaghy, Manager of Operations
SUBJECT: April 2022 Operations Report

It has been brought to the attention of the Operations Manager that the operators from Fox's Disposal have incurred injuries associated with curb side loads that were too bulky and/or heavy. Operators have tried to mitigate the problem by manually loading oversized loads by partially dumping materials manually only to incur injuries due to broken glass. Bylaws stipulate containers are limited to 100 liters or less and must weigh less than 22.7 kg. In response, stickers have been developed that operators can attach to oversized loads which will be left uncollected. In addition, single page letters have been sent to all households in Woss, Coal Harbour and Malcolm Island informing the recipients that oversized loads will be left with a sticker attached indicating why the load was not taken.

The Manager of Operations has reached out to Julian Allen, the Public Works Manager for Port McNeill, regarding the recent drop in the Port McNeill airport's pond level subsequent to the clearing of a drainage structure. Both the Port McNeill and Hyde Creek fire departments had recently realized the benefit of the deeper pond as an invaluable emergency water supply with particular benefit for protecting the West Coast Helicopters' building and the airport hangers given both departments recent investments of water tenders with pumps. With the deeper pond, water can be quickly drawn from the ponds but when drained down, a heightened risk exists that mud and other debris could be sucked into the pumps. Julian will be contacting the flying club and West Coast Helicopters about raising the pond but staff are cautiously optimistic that the change will be supported by all involved.

Operations Assistant Cody Pawluk organized a very successful training session for the removal of ozone depleting substances (ODS) with funding and logistic support from the Major Appliance Recycling Roundtable (MARR), an Extended Producer Responsibility organization. ODS materials are found in all appliances that cool their contents and surroundings and were a great concern several decades ago as they were destroying the ozone layer when released into the atmosphere. The ozone destroying substances were replaced with different materials that were benign to the ozone layer but were literally thousands of times more powerful than CO2 in heating up the atmosphere. Due to the course and equipment purchased through MARR funding, the RDMW has inhouse capacity to remove ODS materials in Quatsino, Woss, Malcolm Island and 7 Mile Landfill. Two Kitsoo Band members from Klemtu also participated.

The Woss Rescue Society is undergoing an organized wrap-up with assets being transferred to the Woss Volunteer Fire Department. There will need to be tax paid on some of these assets but

the move will lessen the administrative burden on the Society's members without compromising emergency response services to Woss and the whole North Island.

Staff are currently in discussion with the Ministry of Environment regarding updating the discharge permits for the Sointula and Coal Harbour waste water treatment plants. The changes are all positive in the opinion of the Manager of Operations as they reduce some redundant testing while broadening the scope overall for monitoring what goes into receiving waters.

Western Forest Products has generously donated cypress logs to the Community of Quatsino and the Community Garden in Sointula. In both cases, the recipients will utilize local sawyers to cut lumber for maintaining high value local infrastructure. In the case of Quatsino, the wood will be used to maintain the community wharf.

From March 18-20, the Critical Incident Management Team (CISM) conducted training in CISM protocols as well as studying how to provide initial support for those dealing with the aftermath of suicide and/or grief under the guidance of Bruce Ramsey, one of the foremost practitioners in the field. The training was driven by the need to recruit new members as well as helping the communities and businesses through trauma and the resulting trials. There is also hope that some of the skills learned can also assist in communicating more effectively during emergencies and disasters.

On April 6, the North Island Fire Chiefs had their quarterly meeting with participation from the Fire Commissioners Office, BC Wildfire and Cathy Denham in her role as the Emergency Coordinator. Issues and initiatives discussed were as follows:

- Reporting fires to the Fire Commissioners Office information system
- Early wildfire prognosis for 2022
- Emergency events since the start of 2022
- Coordinating getting permission to use radio frequencies using a regional model for greater efficiency
- Planning training objectives for 2022 and early 2023
- Follow up discussions regarding moto vehicle accident support among all responsible agencies
- Tsunami planning and communications

Finally, Board support is required to install generator plug ins for the two wells in Woss so that they can operate during power outages with the recently purchased 65 kw genset. Three local electrical contractors were approached about the work with only one responding:

That Tex Electric be hired to install two emergency generator receptacles and transfer switches at the two Woss water service wells, for a price of \$17,985, including materials.

Respectfully submitted

Patrick Donaghy PEng, MSc



REGIONAL DISTRICT OF MOUNT WADDINGTON

PLANNING & DEVELOPMENT SERVICES DEPARTMENT

MONTHLY REPORT

TO: Board of Directors **FILE:** 315.05 **DATE:** April 19, 2022
FROM: June Kwon, Planning Assistant, Planning Department
SUBJECT: April 2022 Planning & Development Services Department Report

1. Active Project:

- a) 2021-PROJ-09: Both Amendment Bylaw No. 1001, 2022, and Amendment Bylaw No. 1002, 2022 are on the current agenda for the Second Reading; the MIAC have recommended that: the Public Hearing be held on May 17, 2022 at 1:00pm at the Regional District of Mount Waddington office located at 2044 McNeill Road, Port McNeill, BC.

2. Crown Land Tenures:

- a) 20220420-REF-142603570-1414897-Farewell Harbour Lodge Ltd: planning department received referral request made by the Ministry of Forests, Lands, Natural Resource Operations and Rural Development regarding the *License of Occupation Application* for Farewell Harbour Lodge Ltd.; purpose of this application is to obtain a *License of Occupation*, desired period of ten years, for guided nature viewing in the vicinity of Fulmore, Lapin, Seabird and Tom Browne Lakes, together with unsurveyed Crown foreshore / land covered by water being part of the beds of various unnamed creeks.
- b) 20220428-REF-142841425-1610799-Graymont Western Canada Inc: referral request was made by the Ministry of Energy, Mines and Low Carbon Innovation regarding the *Mines Act Permit*. Intended land use is to expand on past exploration to test tonnage and quality of limestone in the area; 4 drill sites and a laydown planned in year 1; up to 8 more drill sites (2 per year) in years 2 to 5; 12 drills sites total over 5 years.
- c) 20220505-REF-142906788-MOWI Canada West Inc: planning department received referral requested made by the Ministry of Forests, Lands, Natural Resource Operations and Rural Development regarding the *Site Amendment Approval*; MOWI Canada West Inc. is requesting amendment in infrastructure and production level for Robertson Island facility; tenure size, of 149.27 hectares, and tenure term, which expires by December 31 of 2035, will remain unchanged.

3. Subdivision:

Planning department will review following subdivision applications in the context of *OCP* and applicable bylaws.

- d) 2022-SUB-03-TC-Graham-1610 Telegraph Cove Road: referral request was made by the Ministry of Transportation and Infrastructure regarding 9 lot bare land strata subdivision of the property, legally described as, Lot 1, PLAN VIP61691, DISTRICT LOT 79, RUPERT LAND DISTRICT, EXCEPT PLAN EPP1741, SEE PL AS TO LIMITED ACCESS; planning department will return this application back to the ministry as it is *incomplete* by lacking core information which are needed to derive further planning consideration.

- e) 2022-SUB-04-MI-Armogam-225 Kaleva Road: referral request was made by the Ministry of Transportation and Infrastructure regarding the conventional 6 lots subdivision of the property, 225 Kaleva Road, on Malcolm Island; referral report will be presented on upcoming Malcom Island Advisory Commission for deriving community input.

4. Site Permit:

- a) 2022-SP-31-TC: application received; establishment of the MCTS tower in Mt. Collinson, near Telegraph Cove; application submitted by Canadian Coast Guard to provide marine communications and traffic services.

5. Building Permit:

- a) 2022-BP-01-CH-Alexander-312 Harbour Road, Coal Harbour: building permit was issued on 12th of April for Mr. Alexander and Mrs. Alexander's application regarding alteration / repair, which includes, as stated through submitted Building Permit Application, '*structural and envelope repairs, electrical and plumbing repairs, and interior finishes,*' of the primary dwelling unit on 312 Harbour Road; Occupancy Permit will be issued once Mr. Sutton, Building Official, confirms his satisfaction with the project in relation to the BC Building Code and other relevant provisions.
- b) 2022-BP-02-CH-McGrath-423 Harbour Road, Coal Harbour: planning department conducted a review of previously submitted Building Permit Application for expansion of the existing primary dwelling unit on 423 Coal Harbour Road; planning department treats the application *incomplete* as it does not meet the setback requirement stipulated in the *Coal Harbour Zoning Bylaw No. 669, 2002*.
- c) 2022-BP-03-CH-Davidge-240 Harbour Road, Coal Harbour: building permit was issued on 12th of April for Mr. Davidge and Mrs. Davidge's application regarding expansion of existing primary dwelling unit and construction of new garage on 240 Harbour Road.

6. Development Variance Permit:

- a) 2021-DVP-02 McMath – 300 Winter Harbour Road: planning department conducted a site visit on 7th of March; Staff Report for its presentation is in progress; Staff Report will be presented on the Regional Planning Committee on 17th of May.

Respectfully Submitted,

June Kwon, Planning Assistant

Approved by

Greg Fletcher, MCIP



REGIONAL DISTRICT OF MOUNT WADDINGTON

REPORT

TO: BOARD
FROM: Greg Fletcher, Administrator
SUBJECT: April, 2022 Finance Report
DATE: April 14, 2022

Staff have been very busy preparing and mailing out both utility bills and taxation requisition letters. Having met these milestones, many challenges still remain to prepare for the 2021 audit. Thanks are in order for all staff who helped get to this point.

Much remains to be done for the audit and Auditors CNB have been hired to assist by preparing the financial statements.

As expected, interest rates for savings have increased significantly and funds will be re-allocated accordingly.

Respectfully Submitted,

Greg Fletcher, Administrator



REGIONAL DISTRICT OF MOUNT WADDINGTON
Single Source Awards

TO: REGIONAL DISTRICT BOARD MEMBERS

FROM: Shelley MacEachern, Finance Clerk

DATE: April 11, 2022

Policy 2.2.2 Purchasing & Authorization Policy requires that instances where there has been a single source procurement above \$1000 or the lowest quote has not been accepted, the reasons shall be reported to the Board for information. Local preference policies or most value criteria may override accepting the lowest bid.

Single Source Procurements - March 2022

DATE	CHEQUE #	PAYABLE TO	AMOUNT	Description
04-Mar-22	4480	Kendrick Equipment	2,348.11	Zamboni Blades
04-Mar-22	4483	Wholesale Fire & Rescue	962.95	PPE
17-Feb-22	4448	EB Horseman & Son	1,724.11	(002) 174617 Leeson 10HP 3PH 208-240 Drive



REGIONAL DISTRICT OF MOUNT WADDINGTON

MALCOLM ISLAND ZONING BYLAW NO. 725, AMENDMENT BYLAW NO. 1001, 2022

A Bylaw to Amend Malcolm Island Zoning Bylaw No. 725, 2006

WHEREAS the Regional District of Mount Waddington wishes to undertake changes to Malcolm Island Zoning Bylaw No. 725, 2006 in relation to permitted accessory residential uses;

NOW THEREFORE the Board of Directors of the Regional District of Mount Waddington, in open meeting assembled, hereby enacts as follows:

1. Citation

This Bylaw shall be cited as “Malcolm Island Zoning Bylaw No. 725, Amendment Bylaw No. 1001, 2022”.

2. Text Amendments

- a) Section 1.4 of Malcolm Island Zoning Bylaw No. 725, 2006 is amended by deleting the definition of COTTAGE DWELLING and replacing it with the follow new definition of COTTAGE DWELLING:

DWELLING, COTTAGE: means a detached Dwelling Unit which is an Accessory Use utilized in association with an existing Single Detached Dwelling on the same Lot, and for clarity, does not include a Float Home Dwelling, Manufactured Home Dwelling or Recreational Vehicle. See section 4.12 of this Bylaw for more detailed regulations pertaining to a Cottage Dwelling.

- b) Section 4.8 of Malcolm Island Zoning Bylaw No. 725, 2006 is hereby deleted and replaced with the following new section 4.8:

4.8 Secondary Suite Dwelling

Where permitted by this Bylaw, a secondary suite dwelling is subject to the following regulations:

- (a) *It must be constructed in accordance with the British Columbia Building, Plumbing and Fire Codes and any other applicable legislation;*
- (b) *It must have a minimum total floor area of 37.16 square metres (400 square feet);*
- (c) *It must have a maximum floor area of 92.90 square metres (1,000 square feet) or 40% of the total floor area of the single detached dwelling in which it is located, whichever is less; and,*
- (d) *Parking shall be provided in accordance with section 3.1(a) of this Bylaw.*
- c) Malcolm Island Zoning Bylaw No. 725, 2006 is hereby amended by adding section 4.12 Cottage Dwelling as follows:

4.12 Cottage Dwelling

Where permitted by this Bylaw, a Cottage Dwelling is subject to the following regulations:

- (a) *It must be built upon a foundation and constructed in accordance with the British Columbia Building, Plumbing and Fire Codes, and any other applicable legislation;*

-
- (b) *A site permit must be applied for and obtained from the Regional District before siting a Cottage Dwelling on Malcolm Island;*
- (c) *Minimum setbacks for the Cottage Dwelling on the Malcolm Island must satisfy following requirements;*
- *7.0 metres (22.97 feet) from all front and rear lot lines.*
 - *3.0 metres (9.8 feet) from all side lot lines and where a building fronts on a roadway, except that no building or object more than 1.0 metre (3.3 feet) in height shall exist within the triangular area formed by intersecting road rights-of-way and a straight line joining the points on a line 9.0 metres (29.5 feet) from the intersection of the rights-of-way.*
 - *15.0 metres (48.75 feet) from, and 1.5 metres (4.92 feet) elevation above the natural boundary of any lake, watercourse, and 2.0 metres (6.56 feet) elevation above the natural boundary of the sea.*
- (d) *The distance between the principal residence and the cottage dwelling, building separation, must be 5.0 metres (16.4 feet) minimum, measured from the closest points of each structure;*
- (e) *It must provide unobstructed passage from the public highway to the cottage dwelling; width of 3.0 meter (9.84 feet) and height of 2.0 meter (6.56 feet).*
- (f) *Subdivision of land which results in a separate land title for the cottage dwelling will not be permitted.*
- (g) *It must not be utilized for commercial purposes, but may be rented to provide accommodation;*
- (h) *It must have a minimum total floor area of 37.16 square meters (400 square feet) and a maximum total floor area of 92.90 square meters (1000 square feet);*
- (i) *It must obtain a separate civic address;*
- (j) *Where it is to be sited on a lot which is located in an area served by the Sointula Sewer System owned and maintained by the Regional District of Mount Waddington, and the potable water supply system owned and operated by the Sointula Waterworks District, the Cottage Dwelling must be connected to these systems;*
- (k) *Where it is to be sited on a lot which is located in an area that is not served by the Sointula sewer system owned and maintained by the Regional District of Mount Waddington, and the potable water supply system owned and operated by the Sointula Waterworks District, the Cottage Dwelling must be connected to onsite sewage disposal and potable water supply systems that meet the requirements of Island Health and is in compliance with provincial legislation (e.g. Drinking Water Protection Act, Public Health Act / Sewerage System Regulation and Water Sustainability Act); and,*
- (l) *Parking shall be provided in accordance with section 3.1(a) of this Bylaw.*
- d) Section 5.3.1(b)iv) of Malcolm Island Zoning Bylaw No. 725, 2006 is hereby amended by adding *Secondary Suite Dwelling* to the list of accessory uses.
- e) Section 5.3.1(e)ii) of Malcolm Island Zoning Bylaw No. 725, 2006 is hereby deleted and replaced with the following new section 5.3.1(e)ii):

5.3.1(e)ii) *On lots less than 8 hectares (19.77 acres) in area, one cottage dwelling and one secondary suite dwelling are permitted.*

f) Section 5.4.1(b)ii) of Malcolm Island Zoning Bylaw No. 725, 2006 is hereby amended by adding *Secondary Suite Dwelling* to the list of accessory uses.

g) Section 5.4.1(e)ii) of Malcolm Island Zoning Bylaw No. 725, 2006 is hereby deleted and replaced with the following new section 5.4.1(e)ii):

5.4.1(e)ii) *One cottage dwelling and one secondary suite dwelling are permitted on each lot.*

h) Section 5.4.2(b)ii) of Malcolm Island Zoning Bylaw No. 725, 2006 is hereby amended by adding *Secondary Suite Dwelling* to the list of accessory uses.

i) Section 5.4.2(e)ii) of Malcolm Island Zoning Bylaw No. 725, 2006 is hereby deleted and replaced with the following new section 5.4.2(e)ii):

5.4.2(e)ii) *One cottage dwelling and one secondary suite dwelling are permitted on each lot.*

j) Section 5.4.3(b)ii) of Malcolm Island Zoning Bylaw No. 725, 2006 is hereby amended by adding *Secondary Suite Dwelling* to the list of accessory uses.

k) Section 5.4.3(e)ii) of Malcolm Island Zoning Bylaw No. 725, 2006 is hereby deleted and replaced with the following new section 5.4.3(e)ii):

5.4.3(e)ii) *One cottage dwelling and or one secondary suite dwelling is permitted on each lot.*

l) Section 5.5.3(b)vii) of Malcolm Island Zoning Bylaw No. 725, 2006 is hereby amended by adding *Secondary Suite Dwelling* to the list of accessory uses.

m) Section 5.5.3(e)ii) of Malcolm Island Zoning Bylaw No. 725, 2006 is hereby deleted and replaced with the following new section 5.5.3(e)ii):

5.5.3(e)ii) *One cottage dwelling and one secondary suite dwelling are permitted on each lot.*

READ A FIRST TIME THIS 15th DAY OF FEBRUARY, 2022

READ A SECOND TIME THIS DAY OF , 2022

PUBLIC HEARING HELD THIS DAY OF , 2022

READ A THIRD TIME THIS DAY OF , 2022

ADOPTED THIS DAY OF , 2022

CHAIR

ADMINISTRATOR



REGIONAL DISTRICT OF MOUNT WADDINGTON

MALCOLM ISLAND ZONING BYLAW NO. 725, AMENDMENT BYLAW NO. 1002, 2022

A Bylaw to Amend Malcolm Island Zoning Bylaw No. 725, 2006

WHEREAS the Regional District of Mount Waddington wishes to undertake changes to Malcolm Island Zoning Bylaw No. 725, 2006 in relation to the keeping of chickens;

NOW THEREFORE the Board of Directors of the Regional District of Mount Waddington, in open meeting assembled, hereby enacts as follows:

1. Citation

This Bylaw shall be cited as “Malcolm Island Zoning Bylaw No. 725, Amendment Bylaw No. 1002, 2022”.

2. Text Amendments

- a) Section 4.11(c) of Malcolm Island Zoning Bylaw No. 725, 2006 is deleted and replaced with the following new section 4.11(c):

One male chicken is permitted on a lot provided the male chicken is housed overnight in a fully enclosed structure with solid walls, ceiling and floor in order to reduce the potential for noise.

- b) Sections 4.11(e) and 4.11(f) of Malcolm Island Zoning Bylaw No. 725, 2006 are hereby deleted and replaced with the following new section 4.11(e):

A structure used to enclose chickens is subject to the setback requirements for accessory buildings and structures of the (R3) Small Lot Residential Zone and shall not exceed 9.3 square meters (100 square feet) in area and 3 meters (9.84 feet) in height above grade.

- c) Malcolm Island Zoning Bylaw No. 725, 2006 is hereby amended by adding section 4.11(f) as follows:

A structure used to enclose chickens must be maintained to prevent rodents from harbouring underneath or within it or within its walls, and to prevent entrance by any other animal.

- d) Malcolm Island Zoning Bylaw No. 725, 2006 is hereby amended by adding section 4.11(h) as follows:

A person who keeps one or more chickens must not deposit manure in the community recycling system.

READ A FIRST TIME THIS 15th DAY OF FEBRUARY, 2022

READ A SECOND TIME THIS DAY OF , 2022

PUBLIC HEARING HELD THIS DAY OF , 2022

READ A THIRD TIME THIS DAY OF , 2022

ADOPTED THIS DAY OF , 2022

CHAIR

ADMINISTRATOR

DRAFT