



REGIONAL DISTRICT OF MOUNT WADDINGTON
BOARD OF DIRECTORS
MEETING MINUTES

July 19, 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, Shelley Downey, James Furney, Rod Sherrell
Zoom: Dennis Buchanan, Kevin Cameron, Janet Dorward, Dennis Dugas

Staff: In person: Greg Fletcher, Administrator; Pat English, Manager of Economic Development,
Zoom: Patrick Donaghy, Operations Manager, Nicole McDowell, Recording Secretary;
Megan Hanacek, Rural Resident Attraction Coordinator, Natalie Stewart, Tourism
Coordinator

Public Zoom: Kathy O'Reilly

Resolution No. **CALL TO ORDER** **2:13 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**
157/2022 THAT the RDMW Board of Directors July 19, 2022 Meeting Agenda be approved as presented.

B. DELEGATIONS & RECOGNITIONS

C. MINUTES

Moved/Seconded/**CARRIED**
158/2022 THAT the Minutes of the Board of Directors Meeting held June 21, 2022 be adopted as presented.

Moved/Seconded/**CARRIED**
159/2022 That the Correspondence on the table be received and filed.

Moved/Seconded/**CARRIED**
160/2022 THAT the Cheque Registry for June 30, 2022 be received and filed.

D. STAFF REPORTS

1. Administrator Report (July 13, 2022): *Also noted:*
 - *Hoping to have a Transit meeting August 10, will confirm and advise*
 - *There is talk of shutting removing a portion of the Woss School as was done in Coal Harbour. The Regional District is using a classroom for the Fundamentals of Forestry Course.*

SD85 Woss School Moved/Seconded/**CARRIED**
THAT an agreement be approved between SD85 and the RDMW for the RDMW to utilize

161/2022 portions of the Woss School and District Lot 2247 and portions of DL 2118, Rupert Land District for community purposes and for SD 85 to utilize a portion of Block L, Plan 69399, Rupert District, for education purposes for the period from July 1, 2022, to June 30, 2027.

Moved/Seconded/**CARRIED**

SD85 CH School
162/2022 THAT an agreement be approved between SD85 and the RDMW for the RDMW to utilize the land and Coal Harbour School Gym located on Lot 6, Plan 26113, Rupert Land District for community and emergency purposes for the period from July 1, 2022, to June 30, 2027.

Moved/Seconded/**CARRIED**

SD85 WH School
163/2022 THAT a renewal agreement be approved between SD85 and the RDMW for the RDMW to utilize the land and Winter Harbour School, located on Lot A, Plan 319, Section 3, Rupert Land District (178 Seymour Ave) and Lots 1-4, Block 11, Plan VIP319, Section 3, Rupert Land District for recycling and other community purposes for the period from July 1, 2022, to June 30, 2027.

Moved/Seconded/**CARRIED**

Quatsino:
Telus
164/2022 THAT a renewal agreement be ratified between Telus and the RDMW for Telus to utilize a portion of Lot A, Plan 80457, Section 36, Township 18, Rupert Land District for telecommunication and storage purposes for the period from July 1, 2022 to June 30, 2027 for an annual cost of \$1500.

Moved/Seconded/**CARRIED**

165/2022 THAT the July 13, 2022 Administrator's Report be received and filed.

a) Travel Report – No Travel Report

2. a) Manager of Economic Development (July 13, 2022) *also noted:*

- *Two of the housing units that had been reserved for the Fundamentals of Forestry program for August have been sublet to Western Forest Products. Any costs not covered by the sublet will be covered by VINTAS reserves.*

Moved/Seconded/**CARRIED**

166/2022 THAT the July 13, 2022 Economic Development Manager Report be received and filed.

b) Rural Resident Attraction Coordinator Report (July 12, 2022) Presented by Megan Hanacek. *Also noted:*

- *In order to ensure that bots don't take over contest information, there is a plan to "blue badge" the Instagram account; Currently there are 1100 entries on the contest*
- *The active advertising is being tagged to determine the geographic location where the most views are coming from, with the idea of attracting people from other regions.*
- *Pat noted that the campaign has done exactly what it was intended to do including expanding the knowledge of Northern Vancouver Island and the great work that Megan Hanacek has done so far.*
- *Despite many companies still being in COVID recovery, donations to the contest have been very positive*

Moved/Seconded/**CARRIED**

167/2022 THAT the July, 2022 Rural Resident Attraction Coordinator Report be received and filed.

c) Tourism Coordinator Report (July 12, 2022), Presented by Natalie Stewart

Moved/Seconded/**CARRIED**

168/2022 THAT the July 12, 2022 Tourism Coordinator Report be received and filed.

- 3. Manager of Operations (July 13, 2022) also noted:
 - *Doing a review of the recycling program. Thanks to Terry Hooper at 7 Mile, a compilation of printed paper stats for 2020-2021 has been tracked on an excel spreadsheet. The compilation shows that recycling dropped in 2020 but started to come back up in 2021. The breakdowns include by area and type of recycled item.*
 - *Dr. Ali Abedini of Sperling Hansen completed his annual landfill gas report from 7Mile showing that the biocover has removed 553 tonnes of CO₂ from the atmosphere. In addition, by taking the wood out of the waste stream, as well as the biosolids equates to over 400 tonnes of CO₂ equivalent.*
 - *Manager of Operations to send out a copy of the report from Sperling Hansen*

Heiltsuk SW 169/2022 Moved/Seconded/**CARRIED**
 THAT the 2021-2025 Solid Waste Agreement between the Regional District of Mount Waddington and Heiltsuk First Nation be ratified.

Kitasoo SW 170/2022 Moved/Seconded/**CARRIED**
 THAT the 2022-2026 Solid Waste Agreement between Kitasoo First Nation and the Regional District of Mount Waddington be ratified.

171/2022 Moved/Seconded/**CARRIED**
 THAT the July 13, 2022 Manager of Operations report be received and filed.

- 4. Planning and Development Services (July 13, 2022) Also noted:
 - *Amendment to the report re: Site Permit 2022-SP-35 will be reviewed as additional information came forth of additional structures not initially noted on site permit.*
 - *Noted that 2/3 of bylaw complaints have been resolved*

172/2022 Moved/Seconded/**CARRIED**
 THAT the June 15, 2022 Planning and Development Services report be received and filed.

E. FINANCIAL REPORTS

- 1. Finance Report (July 13, 2022) Presented by the Administrator.

173/2022 Moved/Seconded/**CARRIED**
 THAT the July 13, 2022 Finance Report be received and filed.

- 2. Single Source Report by Finance Clerk MacEachern

174/2022 Moved/Seconded/**CARRIED**
 THAT the June 30, 2022 Single Source be received and filed.

F. COMMITTEE REPORTS – None

G. BYLAWS AND PERMITS- None

H. CORRESPONDENCE - None

I. OTHER BUSINESS / DIRECTORS REPORTS / NEXT MEETING

Electoral Area Updates:

- Area "A" - Broughton / Malcolm Island / Mainland
 - *Salmon Days cancelled due to lack of volunteers*

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

- A date will be provided for a community meeting at old Quatsino
- The CHLCC will be reviewing the opportunities arising from taking over the school gym for community use

Area "C"- Hyde Creek / Rupert

- Very successful Hyde Creek Days event, lots of young people volunteering

Area "D"- Nimpkish Valley / Woss

- The Woss Residents Association is on summer break
- Drag races at the Port McNeill airport were a lot of fun

2. Municipal Updates:

Village of Alert Bay

- Preliminary stages for work on the town square and campground. Rising costs are a concern. There is a shortage of cement

Village of Port Alice

- Supply chain issues are problematic, having problems getting paint for the fitness equipment and Flowers for the public areas were late/sent back
- July 1 breakfast was free for the community due to volunteers and donations
- Lots of European tourists this summer
- More kids in Port Alice in the last few years, 24 kids in the summer camp

District of Port Hardy

- FILOMI Days was well attended, thank you to all the volunteers and sponsors who made this possible.
- Port Hardy Recreation has a lot of summer programs available
- Successful Canada Day celebration in Port Hardy
- BC Senior Advocate, Isobel Mackenzie came and spoke with seniors, as well as a meeting with Council
- Mayor Mark Baker of Sayward put together a meeting with Rogers and Shaw to discuss cell service on highway from Sayward to Port Hardy
- Continuing with the North Island sustainable power study, having received approvals from the Municipalities, the Regional District and ICET. Hoping to start the first part of the study in August
- Great meeting with North Island Community Forest group and Parliamentary Secretary Doug Routley. Looking forward to additional meetings with the Ministry of Forests, Lands and Natural Resources at UBCM in September.

Town of Port McNeill

- Canada 1st celebration was larger than was anticipated
- BC Senior Advocate, Isobel Mackenzie also met with representatives of Port McNeill and seniors from Port McNeill, Sointula and Alert Bay to discuss issues.
- With the day care shut down on July 1st, the town of Port McNeill offered a free babysitting course, which was attended by 30 kids.

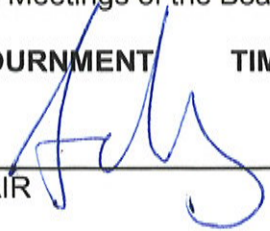
Questions/Comments – None

Next Meetings of the Board of Directors: Regular Meeting: August 16, 2022 at 2:00 pm

175/2022

ADOURNMENT TIME 3:39 PM

CHAIR



SECRETARY

