

Malcolm Island Advisory Commission

Meeting Minutes

Zoom Meeting

November 28, 2022

IN ATTENDANCE:

Joy Davidson, Eric Hutchingame
Conner Siider, Dennis Swanson, Wanda Laughlin
Michelle Pottage - RDMW Electoral Area 'A' Director
June Kwan-Planning Assistant Regional District of Mount Waddington
David Kim –CAO Regional District of Mount Waddington

ABSENT:

Hans Madsen, Jen Clausen
Patrick Donaghy – RDMW Manager of Operations

- A. **Call to Order** – 7:02 p.m.
- B. **Approval of Agenda** - MSC.
- C. **Adoption of Minutes of the April 25, 2022 meeting** – MSC
- D. **Public Delegation** – Marjorie Greensides, Heidi Soltau
- E. **Correspondence** – none. **Introductions** – **Welcome David Kim as the new COA for the Regional District of Mount Waddington. Welcome Michelle Pottage as the new Area A Director as of November 15, 2022**
- F. **Reports:**
 - 1) **Michelle Pottage – Area A Representative**

Michelle is looking forward to working together with the commission and the Regional District office. Connected Coast Update: Malcolm Island's application has been submitted for funding for the last mile. This is to fund the hook up for 2 landing sites, one in Mitchell Bay and the other in Sointula. The next funding intakes are December 15, 2022 and February 15, 2023. We are hopeful we will be approved for funding in either of these intakes. The government is in negotiations with City West to do the last mile work.

2) **RDMW Planning Report – June Kwon, Planning Assistant**

June is working on mapping for the fire hall and for new site plans. The question was asked about the commission members being notified about any new site plans. That will be answered under old business.

- 3) **RDMW Operations Report** – David Kim- CAO, reporting for Patrick Donaghy, manager of operations

The backup batteries for the lift stations are installed. The testing for the sewer system has now been reduced from two times a year to once every two years, with a savings of \$1,700 annually. A \$30,000 grant has been applied for for the Sointula fire department for small devices, turn out gear etc.

G. Old Business

- 1) Is there a need for the MIAC to receive all the site plans and development applications for the purpose of review and to make recommendations?

A lengthy discussion followed this question. MIAC is asking for all and with a small amount of applications annually and a fairly quick turnaround time, MIAC would not be creating any delays. June explained that the site permit does not require input from MIAC, as the development applications do. The MIAC has again requested all site plans (before Regional District approval) be forwarded for viewing. That will be considered. COA shared that a building inspector has autonomy just like the RD has with site permits.

- 2) What is the RD policy on Social Media?

There is currently no written policy from the RD but the MIAC has agreed that any postings on any social media will go through the Area A director first and will be at her sole discretion to post or not. It was mentioned that the Area A director have a Facebook page specifically for local postings.

- 3) Where is the responsibility for bylaw enforcement?

June explained the lengthy process that RD follows. A complaint must be filed. June would determine if the violation was with intent and to seek cooperation, then a written letter to someone that is noncompliant; then another letter, remote possibility that June would view on site, remind owner they have signed the acknowledgement part of the form saying they will comply and finally a legal notation on title could result.

Business carried over to next meeting due to very poor connection but that have been previously carried over for many months

- 1) Criteria for Road Front Subdivision
- 2) Discussion on Panhandle Lots

Next Meeting: TBA

Motion to Adjourn: at 8:21 P.M.