

Malcolm Island Advisory Commission

Meeting Minutes

In Person Meeting – Downstairs F.O.Hall

December 19, 2022

IN ATTENDANCE:

June Kwon – Assistant Planner
Joy Davidson, Connor Siider, Hans Madsen
Dennis Swanson, Wanda Laughlin
Michelle Pottage - RDMW Electoral Area 'A' Director
Patrick Donaghy – RDMW Manager of Operations
ABSENT
Eric Hutchingame, Jen Clausen

A. Call to Order – 7:10 p.m.

B Approval of Agenda - MSC.

C. Adoption of Previous Minutes from November 29, 2022 as amended – MSC

D. Public Delegation – None

E. Correspondence – None

Old Business-

1) Signage:

Any signage or posting must first be approved by either the Regional District office or the Area A Director before being posted.

2) Discussion on Panhandle Lots:

Many factors such as best usage, location, topography all play a part in determining if a lot would be approved for subdivision if it created a panhandle lot. Each specific application would be considered on all the merits.

3) Criteria for Road Frontage on Subdivision:

Although there are minimums for road frontages in the different zoning, many other factors are considered. Each application would be considered individually based on all the criteria.

REPORTS:

1) Operations and 2023 Draft Budget: Manager of Operations-Patrick Donaghy

Back up Batteries for lift stations are almost complete.

Operation budget in draft form has increases in sewer costs, fire protection and garbage. Street lights- awaiting more LED lights to complete the project, with the expected hydro cost to go down once this is done.

2) Planning and Permits: Assistant Planner June Kwan

A subdivision application (RDMW File No. 2022-SUB-05) was brought forward for discussion. A lengthy discussion took place with the planner asking for a recommendation, in the form of a motion from MIAC.

3) Area A, Regional Director: Michelle Pottage

A discussion about an introductory mail-out notice from Michelle to Area A residents is still a possibility.

It was now ferry time, so June and Patrick departed the meeting (9:00p.m.) to catch the ferry.

Questions and Discussions:

A discussion regarding the subdivision application took place. A motion was passed regarding the MIAC recommendation but before Michelle put forward that recommendation to the RD, it was decided that further discussion was required to make a better, informed recommendation.

Next Meeting Scheduled for January 30, 2023

ADJOURNED – 9:42 p.m.