



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

May 16, 2023 at 2:00pm

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

Join Zoom Meeting

<https://us02web.zoom.us/j/84126074008?pwd=SXZ0YmhhOFQ4TWs1TiRyZGRkCemZBUT09>

Page(s) **CALL TO ORDER**

**A. APPROVAL OF AGENDA**

- 1-3 1. Adopt May 16, 2023 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'wala speaking peoples.*

Strathcona Regional District: Aniko Nelson, Stacey Marsh, Renee LaBoucane

- 1) The Connected Coast Project
- 2) Just Like Home
- 3) SRD Regional Transportation Study

**C. MINUTES**

- 4-8 1. Minutes of the Board of Directors Meeting held April 18, 2023 as Presented  
(or amended)

Available for Review 2. District of Port Hardy – Regular Council March 14, 2023, Committee of the Whole – March 14, March 16, March 28, 2023; Town of Port McNeill – Regular Council March 28, 2023, April 11; Village of Alert Bay – Regular Council March 27, 2023; Village of Port Alice: Regular Council – March 22, April 12, 2023

Available for Review 3. Cheque Register Report (April 30, 2023)

**D. STAFF REPORTS**

1. Administrator – Verbal Report

9 b) Travel Report – May 16, 2023

2. a) Economic Development Services – No Report

10 b) Rural Resident Attraction Coordinator Report (May 5, 2023)

11 c) Tourism Coordinator Report (May 5, 2023)

12 3. Operations Department (May 5, 2023)

13-14 4. Planning and Development Services – (May 8, 2023)

**E. FINANCIAL REPORTS**

1. Treasurer Report – Verbal Report
- 15 2. Single Source – April 30, 2023

**F. COMMITTEE REPORTS - None**

*(To be brought forth from earlier Committee Meetings)*

THAT the Board approves Development Variance Permit 2023-DVP-02 to vary the provisions of section 5.4.3 (d) i) of Malcolm Island Zoning Bylaw 725, to:

1. *Decrease the setbacks for primary dwelling from the rear lot lines from 7.0 metres (22.97 feet) to 5.8 metres (19 feet) and side lot line setback from 3.0 meters (9.84 feet) to 2.1 meters (7 feet), for accommodating expansion, described as ‘Proposed Addition,’ of existing primary dwelling, described as ‘Original House,’ as shown on the site plan attached as Schedule ‘B’ to this Development Variance Permit 2023-DVP-02.*

Subject to the following conditions:

- a) *The development upon the land, expansion of existing primary residence shall be carried out according to the specifications attached hereto as Schedule ‘A’ and plan attached hereto as Schedule ‘B’, which form part of this permit;*

*AND FURTHER THAT the planning staff, on behalf of Manager of Planning & Development Services, be authorized to execute the permit once the conditions described herein have been completed in full.”*

**G. BYLAWS AND PERMITS**

- 16-17 1. Bylaw No. 1030, cited as “Regional District of Mount Waddington Malcolm Island Solid Waste Bylaw No. 812, Amendment Bylaw No. 1030, 2023, be adopted.

**H. CORRESPONDENCE**

- 18-19 1. Director Report – Strathcona Regional District, Mark Baker Chair  
20 2. Rogers Communications – Withdrawal of Application for Proposed Telecommunication Tower 165 1<sup>st</sup> Street, Sointula  
21 3. Application to the Community-to-Community Program – Gwawa’eneuxw First Nation

**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

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**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: June 20, 2023**

**J. ADJOURNMENT**



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

April 18, 2023 at 2:00pm

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

Chair: Andrew Hory  
Directors: In Person: Dennis Buchanan, Pat Corbett-Labatt, Dennis Dugas, James Furney, Michelle Pottage, David Summers, Kathryn Wykes  
Zoom: Kevin Cameron

Staff: In person: David Kim, Administrator, Pat English, Manager of Economic Development, Patrick Donaghy, Operations Manager: June Kwon, Planning Assistant  
Zoom: Nadine Weldon, Recording Secretary; Nicole McDowell; Megan Hanacek, Rural Resident Attraction Coordinator, Natalie Stewart, Tourism Coordinator

Public Zoom: Kathy O'Reilly, John Tidbury

Resolution No. **CALL TO ORDER**

**2:17 PM**

*The Chair opened the meeting by acknowledging that this meeting is taking place on the traditional territory of the Kwak'waka speaking peoples.*

**APPROVAL OF AGENDA**

Moved/Seconded/**CARRIED**  
095/2023 THAT the RDMW Board of Directors April 18, 2023 Meeting Agenda be approved as amended.

**DELEGATIONS & RECOGNITIONS**

Strathcona Regional District – Cancelled, to be rescheduled.

**MINUTES**

Moved/Seconded/**CARRIED**  
096/2023 THAT the Minutes of the Board of Directors Meeting held March 23, 2023 be adopted as amended.

Moved/Seconded/**CARRIED**  
097/2023 That the Correspondence on the table be received and filed.

Moved/Seconded/**CARRIED**  
098/2023 THAT the Cheque Registry for March 31, 2023 be received and filed.

**STAFF REPORTS**

1. Administrator Report: *Noted:*
  - Transit Update:
    - o Cumulative revenue from January to March, 2023 was \$13,900 which is a 3.3% increase year over year.
    - o The ridership rose by 16.4% for the same period, resulting in 7,747 trips.
  - Campsite Update
    - o Bere Point cumulative revenue for from January to February 2023 was

\$52,000.00 which is an increase of 23% year of year.

- Link River cumulative revenue for 2023 was \$12,000 which is an increase of 6.5% year over year.

- Hiring Status: Joseph Medallon has accepted the position of Finance Clerk 2 for the finance department. 2 applications have been received for Health Network Coordinator. The Health Network Executive are reviewing the applications received.

Moved/Seconded/**CARRIED**

100/2023 THAT the Annual Operating Agreement with BC Transit for the fiscal year ending on March 31, 2024 be approved.

Moved/Seconded/**CARRIED**

101/2023 THAT the annual Volunteer Transportation Network operating agreement with PW Transit for the fiscal year ending March 31, 2024 be approved.

Moved/Seconded/**CARRIED**

102/2023 THAT the verbal April 18, 2023 Administrator's Report be received.

Moved/Seconded/**CARRIED**

103/2023 THAT the Travel Report be approved as presented.

2. Manager of Economic Development – (April 10, 2023) *Also Noted:*

Moved/Seconded/**CARRIED**

104/2023 THAT the Regional District of Mount Waddington conclude a contract with Vancouver Island University for \$120,000, subject to funding from the Community Workforce Response Grant program, for delivery of the Fundamentals of Forest Harvesting Practices course in Woss.

Moved/Seconded/**CARRIED**

105/2023 THAT the RDMW supports the proposal for a C2C meeting with Gwawa'enuxw First Nation to discuss development of seaweed cultivation and tourism initiatives in GFN Traditional territories and the associated application for funding from the UBCM Community to Community Program.

Moved/Seconded/**CARRIED**

106/2023 THAT the Manager of Economic Development report be received and filed.

- b) Rural Resident Attraction Coordinator Report (April 11, 2023) Presented by Megan Hanacek. *Also noted:*

*As part of volunteer work with ICET, Megan met with Adam Olson, and was able to secure \$10,000,000.00 for ICET. This is a small portion of the \$150,000,000.00 that was asked for, but the work is ongoing.*

Moved/Seconded/**CARRIED**

107/2023 THAT the April 11, 2023 Rural Resident Attraction Coordinator Report be received and filed.

- c) Tourism Coordinator Report (April 11, 2023), Presented by Natalie Stewart

Moved/Seconded/**CARRIED**

108/2023 THAT the April 11, 2023 Tourism Coordinator Report be received and filed.

3. Manager of Operations (April 10, 2023) *also noted:*

- Quatsino First Nation has signed off on their Fire Protection Agreement and Solid Waste Agreement. They have agreed to an increase in rates.

- *The tenure process at 7 Mile Landfill has been completed. The Province has requested that the Regional District apply for a Crown Grant for the property.*
- *Fire Department equipment that was approved at the March Board meeting was ordered and arrived for 3 of the 4 fire departments.*
- *Attended Tom Trimmer's retirement potluck in Sointula, it was well attended.*
- *Coal Harbour Fire Hydrant information has been updated with the Fire Underwriters Survey. This will also be completed for Woss and Sointula.*
- *Recycle BC is on the North Island, with the intention of visiting all the local communities.*
- *Cody Pawluk is organizing a community work party for the Quatsino wharf, which greatly decreases costs to the Regional District.*

Moved/Seconded/**CARRIED**

109/2023 THAT Glen Watson be appointed as Fire Chief of the Sointula Volunteer Fire Department for the balance of 2023.

Moved/Seconded/**CARRIED**

110/2023 THAT the April 11, 2023 Manager of Operations Solid Waste report be received and filed.

a) Special Operations Report: CR-SARS

Moved/Seconded/**CARRIED**

111/2023 THAT the RDMW Board approve entering the North Vancouver Island Emergency Rescue Plan for Locations Outside of Established Emergency Local Service Areas with the Campbell River Search and Rescue Society and the municipalities of Alert Bay, Port Alice, Port Hardy and Port McNeill.

b) Special Operations Report: Plastic Ocean Waste

Moved/Seconded/**CARRIED**

112/2023 THAT ocean waste plastic that can be recycled by Ocean Legacy be classified as Type B Controlled Waste as of May 1<sup>st</sup>, 2023.

113/2023 THAT the Regional District Solid Waste Program cover the costs of transporting ocean waste plastic collected by community cleanups or by individuals bringing less than one cubic meter of ocean waste plastic to Ocean Legacy's facility for the purpose of recycling said materials.

4. Planning Assistant Report (April 6, 2023) *also noted:*

Moved/Seconded/**CARRIED**

114/2023 THAT the April 6, 2023 Planning Assistant be received and filed.

## **FINANCIAL REPORTS**

1. Finance Report – Presented by the Administrator.
  - *2022 Year End process is progressing.*
  - *Auditors are scheduled for the first week of May.*

Moved/Seconded/**CARRIED**

115/2023 THAT the verbal Finance Report be received and filed.

2. Single Source Report by Finance Clerk MacEachern

116/2023 Moved/Seconded/**CARRIED**  
THAT the March 31, 2023 Single Source be received and filed.

**COMMITTEE REPORTS - None**

**BYLAWS AND PERMITS**

117/2023 Moved/Seconded/**CARRIED**  
THAT Bylaw No. 1018, cited as “Regional District of Mount Waddington Malcolm Island Solid Waste Bylaw No. 812, Amendment Bylaw No. 1018” be repealed.

118/2023 Moved/Seconded/**CARRIED**  
THAT Bylaw No. 1030, cited as “Regional District of Mount Waddington Malcolm Island Solid Waste Bylaw No. 812, Amendment Bylaw No. 1030 receive 1<sup>st</sup>, 2<sup>nd</sup>, and 3<sup>rd</sup> readings.

**CORRESPONDENCE - None**

**OTHER BUSINESS / DIRECTORS REPORTS / NEXT MEETING**

Electoral Area Updates:

Area “A” - Broughton / Malcolm Island / Mainland

- *Attended the Economic Forum at the 7 Hills Golf Club*
- *Attended the Mariculture workshop, which was super informative.*
- *Attended the AVICC, very beneficial for both networking and how government agencies work.*
- *Rogers Tower location is very controversial, as it is 35m from the ferry. There is a petition going around to find another location. It is hoped that a compromise can be reached.*

Area “B” – Coal Harbour / Quatsino / Winter Harbour

- *Pretty quiet in Area B*

Area “C”- Hyde Creek / Rupert

- *Attending lots of meetings, including the AVICC, which was great.*
- *Thank you to the media for putting in a good plug for Hyde Creek.*

Area “D”- Nimpkish Valley / Woss

- *Meeting with Patrick and Pat re: the trail*
- *On April 24, there will be a public meeting being hosted by the Provincial Government, ‘Namgis First Nations and Western Forest Products to discuss the future of Woss, looking forward to that for clarity between all the partners.*

**2. Municipal Updates:**

Village of Alert Bay

- *Returned from AVICC*
- *Contracted awarded for the repair of the community Hall roof.*
- *Baylink was in Alert Bay doing work for Connected Coast.*

Village of Port Alice

- *Tsunami screening at the community centre happened on Saturday, April 8.*
- *The Financial Plan was well received by the community.*
- *Kayak launch is still under construction.*
- *All sidewalk remediation has been completed.*

- *Bike trails are a current work in progress.*
- *The x-ray machine at the health care centre was removed due to certification issues.*

District of Port Hardy

- *Thank you to the team who put together the Economic Development Forum, it was well done.*
- *Had the opportunity to discuss being a part of the Northern Vancouver Island Seniors Housing Foundation, in discussion with BC Housing at AVICC. Intake may start as early as late fall.*
- *Met with BC Salmon Farmers Association, had a chance to get an update on the future of the aquaculture industry. More to come soon.*
- *April 21 is the Port Hardy Community Cleanup. Everyone is invited.*
- *Port Hardy has received a Reddit Grant to continue with Economic Development, as well as an ICET Grant this will also be used in part for the Port Hardy recreation department.*
- *Grant received the situation table for the RCMP files.*
- *The one workshop at the AVICC that was well done was the 3 Emerging Risks affecting Local Government presented by the MIAC, including how to determine risks, and mitigation for cyberspace use, including financial matters.*

Town of Port McNeill

- *Promising news on the climbing wall in the gymnasium, there is a teacher who is trained to run it and is willing to train others which will mean that the climbing wall will be open and available for use. Currently will be one day a week for the public.*
- *Rotary club run will happen May 5, hoping for a good turnout. Any profits will be put back into the Rotary Trails.*
- *Saturday, April 22 is Earth Day, and there will be a call to the community to participate in a backwoods clean up.*
- *The new Fire Pumper truck will arrive on April 21, with a public presentation on Saturday, April 22.*
- *There will be a push for the residents in Port McNeill, that when hiking, to cut the broom where available.*

Questions/Comments – None

Next Meetings of the Board of Directors: Regular Meeting: May 16, 2023 at 2:00 pm

119/2023

**ADOURNMENT**

**TIME 3:38 PM**

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CHAIR

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SECRETARY





## REGIONAL DISTRICT OF MOUNT WADDINGTON

### Travel Report

**TO:** BOARD  
**FROM:** David Kim, Administrator  
**SUBJECT:** Travel Report  
**DATE:** May 16, 2023

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Authorization required for the following travel outside the RDMW:

| Name                          | Purpose  | Location              | Date           | Est. \$    |
|-------------------------------|--|-----------------------|----------------|------------|
| Lisa Nicholson<br>Finance     | MATI – Managing People<br>in Local Government<br>Organizations | Salt Spring<br>Island | May 8, 2023*   | \$4,369.89 |
| Patrick Donaghy<br>Operations | Fire Chief Association of<br>BC                                | Penticton             | June 3, 2023** | \$2,312.60 |
| Glen Watson<br>Sointula VFD   | Fire Chief Association of<br>BC                                | Penticton             | June 2, 2023** | \$2,271.40 |
| John Geraghty<br>Sointula VFD | Fire Chief Association of<br>BC                                | Penticton             | June 3, 2023** | \$3,789.32 |
|                               |  |                       |                |            |
|                               |  |                       |                |            |

\*Finance Travel Cost was incurred after April board day, and occurred before May board meeting

\*\*Differences in FCABC costs due to different Transportation modes (Patrick taking company vehicle, Glen is flying and John is taking his personal vehicle from Sointula).

Motion Required. \_\_\_\_\_ (May 16, 2023)

## April 2023 Regional District of Mount Waddington Resident Attraction and Retention

### 1) My Vancouver Island North Media

(website: [myvancouverislandnorth](http://myvancouverislandnorth.com), and social media channels: [#myVIN](https://twitter.com/myVIN), [#myVancouverIslandNorth](https://www.facebook.com/myvancouverislandnorth))

#### Social Media details:

- Facebook currently has 2313 followers (2298 last month). In April, we reached ~12,000 people. This is a 64.5% increase (month over month), and we're up 25.6% in page views.
  - Instagram currently sits 1014 followers (988 last month).  
Daily locally relevant posts are being added to both channels (several times a day on FB).
- a. **Website:** Megan and Geoff continue to work on the 4 video segments: Health Care/Education, Tourism, Industry and Small Businesses . The draft video of the Small Business sector is now complete and will be viewed by the VINTAS marketing committee this month.  
Our local RDMW events calendar (<https://myvancouverislandnorth.ca/life-here/our-stories/>) is being updated frequently -both internally and with external inputs from event holders.

### 2) Vancouver Island North Training and Attraction Society

As discussed previously the Economic Forums on April 5<sup>th</sup> and April 6<sup>th</sup> are now complete and we are in the planning stages for our next Forum on Nov 1, 2023 (potentially may hold a second day for a workshop). As the Economic Forums have been very successful to date, we are garnering more interest in participant involvement and we are looking at potentially holding at a larger venue in future sessions.

Ongoing VINTAS Marketing monthly meetings continue with recent focusses on these topics: Video series, Ambassador program, VICEDA meetings, the Fundamentals of Forestry school, and other upcoming marketing deliverables. We will be holding VINTAS Executive Strategic Planning session at the end of May. We continue to help support input into the Labour Market survey (attendance at sector sessions, meetings and input into the survey which closes on May 12, 2023-we encourage everyone to fill out the survey!)

### 3) Provincial Nominee Program

62 inquiries for candidate packages to date. We continue to work with individuals from India and UAE to complete the PNP application and potential interview by our VINTAS committee. Regular monthly meeting attendance and reporting with PNP government staff is occurring to discuss candidate vetting and learning from other jurisdictions.

### 4) Executive Pulse Data Content Management System

Ongoing work is being completed with the database (collaboration with RDMW and Community Futures).

Respectfully submitted,  
Megan Hanacek



May 05, 2023

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

Vancouver Island North Tourism Report: April 2023 to May2023

**Upcoming and in-progress activities:**

- Search Engine Marketing & display ads continue to run as an always on tactic
- Paid static and animated ads are running on Facebook and Instagram to promote the Book Now Spring Campaign.
- Completed providing all content and images to the gazette for the 2023 North Island Explorer Guide which was printed on May 4th. VINT will be providing copies to Visitor Guides and also have copies to distribute locally. Gazette will also be doing local distribution and distributing to BC Ferries and key airports.
- Recreation Map has been delivered to me and I will be distributing locally over the next few weeks. There is a contract in place for Certified Folder Display to distribute to BC Ferries and other key locations around the province. A digital copy of the map is now available on our website.
- The work for the new website continues and we have signed off on several new pages with a goal of launching the new site in June 2023.
- The first round of a digital billboard campaign kicked off May 1st. VINT will have a digital ad running on the Nanoose billboards for 6 weeks in the Spring and then again for 6 weeks in the Fall, capturing local traffic during our shoulder seasons.
- VINTAC meeting was held on Wednesday, May 3 from 10:30-12:00. During the meeting, the following was covered: Report on up to date finances, marketing plans for 2023-2024, an update from Calum Matthews with 4VI and a roundtable discussion..
- The VINT Tourism Season Launch was held at Seven Hills Golf & Country Club on May 3rd from 1:30-4:30. Presentations were given by Calum Matthews on an overview of the work 4VI has completed over the past year, Biosphere and Sustainability in tourism presentation by Kyla Egan (4VI), VINT marketing initiatives over the past year and a look at the year ahead, update from community tourism initiatives and information as well as a presentation on working with Travel Trade & Media with Karly Upshall & Tracy Zeisberger (4VI). Tracy & Karly also visited with several stakeholders during this trip. 44 people registered for this event and 27 people attended.
- I attended meetings with both the Port McNeill Tourism Advisory Commission and the Port Hardy Tourism Advisory Committee meetings.

**Vancouver Island North Tourism Advisory Committee**

The next meeting will be held on October 4, 2023 from 9:00-3:00 and will be our planning session for 2024. MRDT carryforward will be on the agenda as we decide how to best move forward with these funds.

Respectfully submitted,

Natalie Stewart  
Tourism Coordinator, Vancouver Island North



**REGIONAL DISTRICT OF MOUNT WADDINGTON  
OPERATIONS DEPARTMENT  
MONTHLY REPORT**

**TO:** Board of Directors      **FILE:** 315.04      **DATE:** May 5, 2023  
**FROM:** Patrick Donaghy, Manager of Operations  
**SUBJECT:** May 2023 Operations Report

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The following report highlights the various initiatives that the Manager of Operations has been focusing on since the April Board meeting.

At the time of that this report is being written, Operations is organizing a wood grinding project for 7 Mile Landfill and the Malcolm Island Recycling Depot with work starting on May 15<sup>th</sup> at the landfill. Staff have yet to award the work to service the grinder with the decision likely happening in the next several days. Should the cost exceed \$15,000, staff will contact the Board for approval with the formal ratification being conducted in the public Board meeting.

Staff have also started researching the sponsored Crown Grant process in regards to the current tenured lands for the landfill. It is likely that the Board will be asked to provide a letter of support for the Crown Grant process in the June Board meeting.

Further items may be brought forward for the Boards review and approval contingent upon the approval of the EA Directors.

If anyone on the Board has any questions, please contact me at your convenience.

Respectfully submitted

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Patrick Donaghy PEng, MSc



**REGIONAL DISTRICT OF MOUNT WADDINGTON  
PLANNING & DEVELOPMENT SERVICES DEPARTMENT  
MONTHLY REPORT**

**TO:** Board of Directors                      **FILE:** 315.05                      **DATE:** May 16, 2023  
**FROM:** June Kwon, Development Technician, Planning & Development Services  
**SUBJECT:** May 2023 Planning & Development Services Department Report

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**1. Development Variance Application:**

Staff attended RPC on the 16<sup>th</sup> of May with prepared staff report for DVP application 2023-DVP-02. By the resolution made by the RPC, Development Variance Permit for aforementioned are attached hereto for the Board's recommendation;

**2. Bylaw Enforcement:**

Issued – First Notice;

- 2023-BENF-01-CH: zoning infringement (development without applicable permitting process).
- 2023-BENF-02-MI: garbage control issue, utilization of RV/5<sup>th</sup> wheel trailer as dwelling, zoning infringement (number of dwelling units per lot).

Received;

- 2023-BENF-03-NH: garbage control issue, utilization of RV/5<sup>th</sup> wheel trailer as dwelling.

**3. Crown Referral:**

- a) 20230512-REF-154567257-20019226: application relevant to Woss Water System operated by RDMW; this application is Existing Use Application for potable wells in Woss.
- b) 2023-0504-REF-15642650-562530: application relevant to Mine Act Permit; the subject site is in close proximity to the residential area of Port McNeill – approximately 600meters WSW of Betts Blvd. Staff advised Ministry of a discrepancy regarding the zoning jurisdiction of the subject site.
- c) Ministry of Forests contacted the department enquiring the status of Bylaw No. 971; staff advised that the Bylaw No. 971 has received its First, Second and Third Readings yet has not been adopted. The enquiry is relevant to Crown land File 1414988 and 1402872.

**4. Pre-Application Review:**

- Request for Pre-application Review of a Subdivision Application (2023-SUB-01) and a Zoning Bylaw Amendment Application (2023-ZBA-01) has been received.

## 5. Miscellaneous:

- a) *April Building and Demolition Permits Survey* has been submitted to *Statistics Canada*.
- b) *Department provided inter-departmental inputs for following sewer applications;*
  - i. 2023-SWRP-01: establishment of sewer pre-connection on the residential property in Sointula
  - ii. 2023-SWRP-02: for a structure partially located in private parcels and crown tenure boundaries.
  - iii. 2023-SWRP-03: sewer application related to the conditions outlined in Preliminary Layout Review; this referral is relevant to the subdivision application 2022-SUB-01 (fee simple conventional subdivision of the residential property in Sointula).
- c) Department received a notification regarding the Development Variance Application from Town of Port McNeill; RDMW was advised with the Development Variance Application as RD office is situated within the notification boundary.

*Respectfully Submitted,*

*June Kwon, Development Technician*

*Approved by*

*David Kim, Chief Administrative Officer*



REGIONAL DISTRICT OF MOUNT WADDINGTON  
Single Source April 2023

**TO:** REGIONAL DISTRICT BOARD MEMBERS

**FROM:** Shelley MacEachern, Finance Clerk

**DATE:** May 10, 2023

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 - April 2023**

| DATE      | PO #                        | CHEQUE #   | PAYABLE TO                           | AMOUNT     | Department | Description   |
|-----------|-----------------------------|------------|--------------------------------------|------------|------------|---|
| 17-Apr-23 | 22-045<br>(August 19, 2022) | 02332-0001 | Arcadia<br>Elevator<br>Services Ltd. | \$6,745.82 | Arena      | Progress invoice for<br>the Chilton Arena<br>Lift Preparation |



## REGIONAL DISTRICT OF MOUNT WADDINGTON

### BYLAW NO. 1030

*A Bylaw to Amend the Regional District of Mount Waddington  
Malcolm Island Solid Waste Service Regulations and Rates Bylaw No. 812, 2011*

**WHEREAS** Regional District of Mount Waddington Malcolm Island Waste Management Service Area Establishment Bylaw No. 787, 2010 established a Local Service for the purposes of providing a solid waste service on Malcolm Island;

**AND WHEREAS** it has been determined that the fees for Solid Waste Services as set out in Schedule “A” of Regional District of Mount Waddington Malcolm Island Solid Waste Service Rates and Regulations Bylaw No. 812, 2011, as amended by Bylaw 976, are insufficient for the Malcolm Island Solid Waste Service to operate on a self-liquidating basis;

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

1. **THAT** effective January 1, 2023, Schedule “A” of the “Regional District of Mount Waddington Malcolm Island Solid Waste Service Rates and Regulations Bylaw No. 812, 2011” is hereby deleted and replaced with the following new Schedule “A” attached hereto as Schedule “A” which forms part of this Bylaw.
2. **THAT** the “Regional District of Mount Waddington Malcolm Island Solid Waste Service Rates and Regulations Bylaw No. 812, Amendment Bylaw No. 1018, 2023” is hereby repealed.
3. **THAT** this Bylaw be cited as the “Regional District of Mount Waddington Malcolm Island Solid Waste Service Rates and Regulations Bylaw No. 812, Amendment Bylaw No. 1030, 2023”.

***READ A FIRST TIME THIS 18<sup>th</sup> DAY OF APRIL, 2023***

***READ A SECOND TIME THIS 18<sup>th</sup> DAY OF APRIL, 2023***

***READ A THIRD TIME THIS 18<sup>th</sup> DAY OF APRIL, 2023***

***ADOPTED THIS DAY OF , 2023***

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**SECRETARY**

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**CHAIR**





## REGIONAL DISTRICT OF MOUNT WADDINGTON

### SCHEDULE "A" TO

### REGIONAL DISTRICT OF MOUNT WADDINGTON MALCOLM ISLAND SOLID WASTE SERVICE REGULATIONS AND RATES BYLAW NO. 812, AMENDMENT BYLAW NO. 1030, 2023

## SCHEDULE "A" TO REGIONAL DISTRICT OF MOUNT WADDINGTON MALCOLM ISLAND SOLID WASTE SERVICE REGULATIONS AND RATES BYLAW NO. 812

### MALCOLM ISLAND SOLID WASTE MANAGEMENT COLLECTION FEES

#### 1.0 User Fees

##### 1.1 Definition

"Dwelling Unit" means a self-contained unit consisting of a set of living quarters in which a person or a group of persons reside or could reside

##### 1.2 Residential User Fee

The following annual Transfer Station/Recycling Depot fee shall apply \$96.00  
to each unit in single family dwellings, house trailers, ½ duplexes (per  
side), semi-detached residences, institutional premise, commercial  
premise, suite and/or bed and breakfast

For each unit an annual fee for Roadside Garbage Collection (limit of 2 \$120.00  
cans bi-weekly)

##### 1.2 Commercial User Fee

The following fees apply to Apartment, Institutional, and Commercial Collection

Initial Bin Delivery & Placement Fee \$69.20

Upgrade to 3 Yard Bin(s) (Change from 2 cans bi-weekly to 3yrd bin or vice versa must be requested  
in writing)

3 Yard Bin Rental - Billed Quarterly \$258.30 / (1/4 Year) / Bin

#### 2.0 Extra Bags/Cans

Each Additional Container Requires a Bag Tag \$4.00 each

\*Tags available from RDMW or at the Transfer Station

Pickup Load \$38.00 (level to side walls)

#### 3.0 Garbage Can Size Allowance

Maximum Size: 100 Litre  
Maximum Weight: 22.7 KG



## DIRECTOR REPORT

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To: SRD Board

From: Mark Baker, Chair

Date: March 3, 2023

Subject: North Island Natural Resources

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### Background:

North Island communities have been traditionally resource based and the resource industries continue to support many families with well-paying jobs, benefits, and a vast array of community supports/donations. Over the last several years, the voices of the north island communities have struggled to resonate with policy makers at both the provincial and federal levels regarding the continual erosion of support for resources-based operations. Many municipalities have attempted to impress upon governments about the importance of forestry, aquaculture, mining, and other sectors continue to articulate yet their voices continue to go unheard.

With the continued lack of meaningful consultation, representation, and consideration of the north island economies, several sectors are facing the real possibility of reduced employment or outright closures and direct job losses which would devastate north island communities. This concern has now been realized with the most recent decision (February 2023) to close of all salmon farms in the traditional territories of the Laich-kwil-tach and Klahoose First Nations. As stated by the BC Salmon Farmers Association, "The decision to not issue salmon farm licences in the Discovery Islands area is devastating for all coastal communities who rely on the aquaculture sector".

With over 55,000 residents represented within the two Regional Districts (SRD and RDMW) it is critical that our voices are both heard and respected. Without a united and consistent voice, the risk to a significant portion of the north island economy is real and, with that, the loss of jobs, families, and financial stability for the north island economy. As we were elected to be the voice for our residents, a united voice is now more necessary than ever. The following motion is recommended to provide a strong, north island voice, to both Victoria and Ottawa.

The Strathcona Regional District and Regional District of Mount Waddington represent residents and communities across northern Vancouver Island where forestry, aquaculture and mining are the cornerstones of a healthy and vibrant Northern Vancouver Island economy.

Proposed motion:

1. THAT the report from the Chair be received.
2. THAT the Board support the creation of a Natural Resource Committee as a standing committee, and

THAT the Regional District of Mount Waddington be invited to appoint an equal number of its directors to the Committee.

Sincerely,

A handwritten signature in black ink, appearing to read 'Mark Baker', is written over a light beige rectangular background.

Mark Baker  
SRD Chair  
(Mayor, Village of Sayward)

1900 - 4710 Kingsway, Burnaby, British Columbia V5H 4W4

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David Kim  
Chief Administrative Officer  
Regional District of Mount Waddington  
2044 McNeill Road  
Port McNeill, BC V0N 2R0

Dear Mr. Kim,

**RE:     Withdrawal of Application  
          Proposed Telecommunications Tower, 165 1<sup>st</sup> Street, Sointula, BC (Rogers W6690 – Sointula)**

Rogers recognizes that access to broadband and cellular service is of growing importance to communities across British Columbia. We value our working relationship with local governments as we expand our telecommunications network and offer new services.

For over a year, we have appreciated the time and attention of staff at the Regional District of Mount Waddington in supporting our search for an appropriate tower location to service the community. As part of Industry Canada's default public consultation process, on March 24<sup>th</sup>, Rogers moved forward in notifying the community of our tower proposal. The purpose of the community consultation process is to seek comments on the location and design of the tower, which would be shared with staff and the Board of Directors in considering concurrence (or non-concurrence) for the proposed tower. However, after 30 days, we have since received many comments opposing the tower proposal and so wish to withdraw our application.

With the recent acquisition of Shaw Communications, Rogers has committed to invest in connecting rural and remote communities. We recognize that dependable connectivity is the cornerstone of economic development and access to services, including education and health care. We hope to have the opportunity to meet in the future to further discuss how Rogers may bring value and new services to Sointula.

Best Regards,

Samuel Sugita, MCIP RPP  
Manager, Real Estate and Municipal Affairs BC  
Rogers Communications Inc.

cc:     Director Michelle Pottage, Electoral Area A, Regional District of Mount Waddington

Andrew Hory, Chairman  
Regional District of Mount Waddington  
Po Box 729,  
Port McNeill, BC  
V0N 2R0

**Re: Application to the Community-to-Community Program**

Dear Chairman Hory.

I am writing to support the Regional District of Mount Waddington (RDMW) application to the Community-to-Community program for funding to support a meeting between the RDMW and the Gwawa'enuxw First Nation. This meeting will discuss shared economic development objectives and the revival of Hopetown as a viable and sustainable community.

Traditional First Nations' communities on the coast of British Columbia have been in decline for decades as the traditional activities tied to the ocean and the forest have declined, and our marine and land territories have been ravished. The adoption of UNDRIP by the Province of BC and the recommendations of the Truth and Reconciliation Commission have created a policy environment that will support the revitalization of our communities. At the same time, the growth of adventure and aboriginal tourism and the emerging sector of seaweed cultivation offer an economic basis for the rebirth of our coastal communities. As the Hereditary Chief of the Gwawa'enuxw First Nation and the Chair of the Hopetown Community Development Society, I am excited at the opportunity to rebuild Hopetown as a sustainable community, making a valued contribution to the economy of the RDMW. The C2C event you propose will help lay the foundation for "New Beginnings" and future collaboration between our governments and people.

I wish you success with your application and look forward to joining you at the event.

Yours Sincerely



Irvin Speck, Hereditary Chief  
Gwawa'eneuxw First Nation