



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

July 16, 2024 at 2:00pm
Board Room, RDMW Administrative Office, 2044 McNeill Road, Port McNeill, BC

Page(s) **CALL TO ORDER**

A. APPROVAL OF AGENDA

1. Adopt July 16, 2024 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.

1. **Integrated Resource Management Plan Committee (WFP & Quatsino First Nation):** Jon Lok

C. MINUTES

- 4-8
1. Minutes of the Board of Directors Meeting held June 18, 2024 as Presented
(or amended)

Available
for
Review

2. District of Port Hardy – Regular Council – May 28, June 11, June 25, 2024, Committee of the Whole – April 23, April 25, May 28, 2024; Town of Port McNeill Regular Council – May 28, June 11, 2024, Committee of the Whole – June 6, 2024; Village of Alert Bay – Regular Council - April 8, May 27, June 10, 2024; Village of Port Alice – Regular Council – May 22, June 12, 2024

Available
for
Review

3. Cheque Register Report (June 30, 2024)

D. STAFF REPORTS

1. Chief Administrative Officer – Verbal Report

Recommendation:

- 9-16
- THAT an agreement be renewed with TriPort Motorcross and ATV Club to for the term of July 18, 2024 to June 30, 2026 for the land known as and described as part of Section 11, Township 2 and that part of Section 23, Township 3, Rupert District, for motorcycle racing and parking lot purposes.*

b) Travel Report – None

- 17-19
2. a) Economic Development Services – (July 16, 2024)

Recommendation:

THAT the Regional District of Mount Waddington supports the application to the Community Workforce Response Grant for funding to deliver a Fundamentals of Forest Harvesting Practices course at Woss commencing Sept 3, 2024.

- 20-21
- b) Rural Resident Attraction Coordinator Report (July 16, 2024)

- 22-24
- c) Tourism Coordinator Report – July 16, 2024

- 25-26
3. Operations Department (July 16, 2024)

27-28 4. Planning and Development Services – (July 16, 2024)

Recommendation:

1. *THAT the Board passes a motion to delegate Andrew Hory as the Regional District of Mount Waddington Board representative for the scheduled public hearing of the W-850 Quatsino Road re-zoning development application on 17th July 2024.*

Recommendation:

2. *THAT the Board approves the initiation of the Planning Relaxation for up to but not greater 1.5 meters (5 feet) to vary the zoning regulations of “SCHEDULE G” of the RDMW Planning and Develop*

E. FINANCIAL REPORTS

1. Finance Report – Chief Financial Officer Verbal Report
- 29-30 2. Single Source – June 30, 2024

F. COMMITTEE REPORTS -

(To be brought forth from earlier Committee Meetings)

EA & MRDT Committee:

1. CWF2024-02 Woss Community Hall Flooring Project

Recommendation:

THAT funding for the Woss Community Hall Flooring project (CWF2024-02) be approved up to \$40,000, with \$20,000 to be received from the Woss Community Recreation Capital Reserve Fund and up to \$20,000 to be received from the Community Works Fund.

2. RTAG 2024-04 The Gatehouse Community Theatre Association North Island Music Festival

Recommendation:

THAT RTAG 2024-04 The Gatehouse Community Theatre Community Association-North Island Music Festival Application in the amount of \$5,000.00 be approved.

3. 2024/2025 Rural Tourism Action Grant Program Guidelines Amendment

Recommendation:

THAT the Rural Tourism Action Grant Program Guidelines be amended to explicitly exclude capital spending from the program.

G. BYLAWS AND PERMITS

- 31 1. Bylaw No.1043, Growing Communities Reserve Fund Bylaw No. 1043, 2024

Recommendation:

THAT Bylaw No. 1043, Regional District of Mount Waddington Growing Communities Reserve Fund Bylaw No.1043, 2024 be read a 1st, 2nd and 3rd time.

- 32 2. Bylaw No.1044, Regional District of Mount Waddington 2025 Permissive Tax Exemption Bylaw No.1044, 2024

Recommendation:

THAT Bylaw No.1044, Regional District of Mount Waddington 2025 Permissive Tax Exemption Bylaw No. 1044, be read a 1st, 2nd and 3rd time.

- 33-35 3. Bylaw No.1045, Regional District of Mount Waddington Zoning Bylaw No. 21, Amendment Bylaw No. 1045, 2024”.

Recommendation:

THAT Bylaw No.1045, Regional District of Mount Waddington Zoning Bylaw No. 21, Amendment Bylaw No. 1045, be read a 1st time.

H. CORRESPONDENCE

- 36-37 1. Living Oceans – Marine Debris Removal

Recommendation:

THAT a letter of Support be provided to Living Oceans Society for the Clear the Coast 2024 project.

I. OTHER BUSINESS / DIRECTORS REPORTS / NEXT MEETING

1. Electoral Area Updates:

Area “A” - Broughton / Malcolm Island / Mainland

Area “B” - Quatsino / Winter Harbour

Area “C” - Hyde Creek / Rupert

Area “D” - Nimpkish Valley / Woss

2. Municipal Updates:

Village of Alert Bay

Village of Port Alice

District of Port Hardy

Town of Port McNeill

3. Question Period

4. Committee Meetings:

5. Next Meeting: August 20, 2024

J. ADJOURNMENT



REGIONAL DISTRICT OF MOUNT WADDINGTON

BOARD OF DIRECTORS MEETING MINUTES

June 18, 2024 at 2:00pm

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

- Chair: Andrew Hory
- Directors: In Person: Dennis Buchanan, Kevin Cameron, Pat Corbett-Labatt, Dennis Dugas, James Furney, Michelle Pottage, Dave Summers, Kathryn Wykes John Tidbury
- Staff: In person: David Kim, Administrator, Matt Dyck, Engineer in Training, Shayla Burnham, Executive Assistant, Pat English, Economic Development Consultant
Zoom: Megan Hanacek, RRAP, Natalie Stewart, Tourism Coordinator, Nadine Weldon, Recording Secretary,
- Public: Lesley Dyck,
Zoom: Kathy O'Reilly – NI Eagle, Marjorie Greensides, John Tidbury

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.

APPROVAL OF AGENDA

- Moved/Seconded/**CARRIED**
- 106/2024 THAT the RDMW Board of Directors June 18, 2024 Meeting Agenda be approved as amended.

DELEGATIONS & RECOGNITIONS - None

MINUTES

- Moved/Seconded/**CARRIED**
- 107/2024 THAT the Minutes of the Board of Directors Meeting held May 21, 2024 be adopted as amended.
- Moved/Seconded/**CARRIED**
- 108/2024 That the Correspondence on the table be received and filed.
- Moved/Seconded/**CARRIED**
- 109/2024 THAT the Cheque Registry for May 31, 2024 be received and filed.

STAFF REPORTS

1. Administrator Report: *also noted:*
 - *Total transit cumulative revenue from Jan – May was \$28,100. This is an increase of 10% and ridership rose by 11.2% (13,500 riders over four months).*
 - *Campsite Update:*
 - o *Quatse has generated revenue of \$35,000 as of May 31. This is 64% of the reported 2023 revenue.*
 - o *Bere Point has generated revenue of \$65,000 as of May 31, which is up 30% from the same time last year.*

Moved/Seconded/**CARRIED**

110/2024 THAT the verbal June 18, 2024 Administrator's Report be received.

Travel Report: None

2. Economic Development – Presented by Pat English, Economic Development Consultant (June 18, 2024) *also noted:*

- *The Ev Charging Network will be a total of 18 stations on the North Island will have dual charging abilities.*
- *There will be an additional component added to the site selection that considers possible issues if EV vehicle batteries catch fire.*
- *The Seaweed Industry Development Plan workshop has had 6 First Nations confirmed that they will attending.*
- *VIU Students will be going on a two-week job placement. Request has been sent to VIU for follow up on graduating students about where they find permanent work.*

Moved/Seconded/**CARRIED**

111/2024 THAT the June 18, 2024, Economic Development report be received and filed.

b) Rural Resident Attraction Coordinator Report (June 18, 2024)

Moved/Seconded/**CARRIED**

112/2024 THAT the May 21, 2024 Rural Resident Attraction Coordinator Verbal Report be received and filed.

c) Tourism Coordinator Report – (June 18, 2024) Presented by Natalie Stewart

Moved/Seconded/**CARRIED**

113/2024 THAT the June 18, 2024 Tourism Coordinator report be received and filed.

3. Engineer in Training – Matt Dyck (June 18, 2024) *also noted:*

Moved/Seconded/**CARRIED**

114/2024 THAT the June 18, 2024 Engineer in Training report be received and filed.

4. Development Technician Report – None

FINANCIAL REPORTS

1. Finance Report – CAO verbal report (June 18, 2024), *Also noted:*

- *The 2023 Fiscal year Audit is in progress*
- *The Questica budget software training has been arranged for staff*
- *The annual utility billings were completed.*

Moved/Seconded/**CARRIED**

115/2024 THAT the June 18, 2024 Verbal Finance Report be received and filed.

2. Single Source Report by Finance Supervisor, Lisa Nicholson

Moved/Seconded/**CARRIED**

116/2024 THAT the May 31, 2024 Single Source be received and filed.

COMMITTEE REPORTS – None

EA & MRDT Committee:

1. RTAG 2024-03 Hyde Creek Daze

- Moved/Seconded/**CARRIED**
 117/2024 THAT RTAG 2024-03 Hyde Creek Daze Application in the amount of \$5,000.00 be approved.

CORRESPONDENCE - None**OTHER BUSINESS/ DIRECTORS REPORTS / NEXT MEETING**

Electoral Area Updates:

Area "A" - Broughton / Malcolm Island / Mainland

- *There has been a water issue on the Island, the water went down to 12% in the tank. One of the leaks has been located, but it was also discovered that the pump on well #2 also died. Big kudos the Water District for timely communication and plan for mitigating current issues.*
- *As the Fire Department is under the purview of the RDMW and does not have a water tender. Thank you to Town of Port McNeill for loaning their water tender to the Sointula Fire Department. It has been requested that the tender be left until after the Canada Day long weekend, to ensure water available for any possible emergencies that may arise, especially*
- *Advocating for a cohesive health clinic system. Working diligently to bring the clinic back to where it was previously.*
- *The Gravel Grind will be happening on June 30 and there are currently 173 riders registered. There is a dance in the evening on June 30 and breakfast planned for Canada Day as part of this.*
- *Attended the BC Salmon Farmers Association AGM virtually to stay on top of the information.*
- *The next Natural Resources Committee meeting will be held July 12. This is the 2nd meeting.*
- *The Resource Centre's new location is working out, and they are continuing with the free bike rentals as well as pay per use electric bike rentals.*

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

- *First reading was given to a variance bylaw for Quatsino community, which has created a lot of interest.*
- *Accepted the position as a Vice President of the NI911. Will be chairing the next meeting and will bring back information from this .*
- *E-Comm has said that they are delaying their processes, as not enough Regional Districts have signed contracts with Telus. The Mount Waddington Regional District was compliant, having signed in May, 2024.*

- Moved/Seconded/**CARRIED**
 118/2024 THAT Gwen Hansen, Ron Sadesky, Peter Solga, Florian Tovstigo and John Taylor be appointed as members of the Quatsino Advisory Commission effective June 18, 2024 until May 31, 2028.

Area "C"- Hyde Creek / Rupert

- *Attending committee meetings including sport fishing advisory and VINTAC.*
- *Thank you for the support for the RTAG application for the Hyde Creek Daze.*
- *Roof has been installed on the pavilion. Definitely being used by the community*

Area "D" – Nimpkish Valley/Woss

- *WRA meeting held on June 11, quite a few topics discussed, including the replenishment of supplies for the clinic. Have spoken with Ian Wood at VIHA who has agreed to assist with this.*
- *The Community Hall roof is metal, and due to weather conditions, the screws have come loose. A local contractor is going to go up on the roof to tighten the screws.*
- *A quote has been received for the Community Hall floor and will work with staff to*

- move forward with this.*
- *Volunteer Drive for Woss VFD was successful with four new volunteers for the Fire Department*
- *Sani-dump discussion was held, with insight and ongoing assistance from a former camp manager who is familiar with the infrastructure of Woss. Looking at possible sites with a couple of contenders.*
- *Another issue was a danger tree – will be working with Emmanuel to determine if it's on private property or crown land. Large cottonwood that is dying and needs to be seen too.*
- *Emmanuel attended the previous WRA meeting, and has been very pro-active with his communication*

2. Municipal Updates:

Village of Alert Bay:

- *New alarm system for the water tank. This will ensure that the breakers don't kick off and affect the system*
- *Farmer's Market held on Sunday and another on today in conjunction with the summer Cruise Ship schedule*
- *3 days of June Sports, very successful, including 10 men's teams, 8 women's teams and numerous children teams.*
- *Indigenous People's Day on June 21*

Village of Port Alice:

- *A new pharmacy opens today.*
- *Canada Day celebrations planned.*
- *There is a new fish company, Akavafuture, which will be moving to Quatsino Inlet. They have advised that they have been green stamped by Quatsino First Nation. They use enclosed floating tanks that will contain all excess debris, including sea lice and feces from the fish. The debris is turned into a fertilizer product.*

District of Port Hardy:

- *The Port Hardy Pool has passed inspection and held a soft opening, which went very well. All the staff and the public comments were very positive. For the month of June, all programming will be free. June 30th will be the Grand Opening.*
- *Starting July 1st, all public and family swims will be free. This has been a 3-year project, it's so nice to have it completed.*
- *Next project will be to update the skate park at the same location. The first meeting will be held June 24, 2024*
- *Hardy Hustle had approximately 100 participants with roughly 50 in the 10km and 50 participants in the 21km marathon, the weather cooperated and the Farmer's Market was held the same day.*
- *The Farmer's Market will be partnering with BC Farmer's Market to provide coupons for high nutrient foods for those that qualify*
- *Pat volunteered at the North Island Loggers Golf Tournament over 2 days which raises money for scholarships for local high school students. It was well attended and a great event.*
- *The Coastal Community and Climate Action Committee had a virtual summit a few weeks ago. A future date will be decided to have a debrief from the summit/*
- *Grad this weekend for both PHSS and NISS.*
- *Port Hardy Farmer's Market is twice a month.*
- *Attended the BC Salmon Farmer's AGM, first time it was held on the North Island and was well received. it was well attended*
- *Awaiting on announcement from the Ministry of Fisheries, Ocean and Coast Guard with regards to licensing. The licenses are up at the end of June, so anxiously awaiting additional information.*
- *Excited about what's happening with the combination of the visitor centre and the*

museum

- *Congratulations to National Indigenous Day - June 21.*
- *Very excited about FILOMI Days, and duck tickets are still available.*
- *Thank you to the Town of Port McNeill for assisting with training for the pool staff*

Town of Port McNeill:

- *Grad this weekend for the North Island.*
- *Updates ongoing to the public harbour, including bathrooms, showers and paving*
- *The 1938 Steam Donkey was sandblasted, and it was discovered that the Steam Donkey was actually dated 1927. May have to update the historical plaque*
- *Congratulations to Port Hardy on the pool opening.*

Questions/Comments:

- *Kathy O'Reilly, North Island Eagle: What time is the Seaweed Initiative Conference tomorrow?*
- *Pat English, Economic Development: 11:00am at the Civic Centre*
- *Lesly Dyck, Community Health Coordinator for Mount Waddington Region: Want to say thank you for all the updates, and how this connects with my role. It's always nice to go back and say "look at all these things that are going on".*
- *Andrew Hory, Chair, RDMW: Thank you, that's very nice to hear.*

Next Meetings of the Board of Directors: Regular Meeting: July 16, 2024 at 2:00 pm

119/2024 **ADOURNMENT** **TIME 3:17 PM**

CHAIR

CHIEF ADMINISTRATIVE OFFICER



REGIONAL DISTRICT OF MOUNT WADDINGTON

THIS AGREEMENT made this _____ day of _____, 2024.

BETWEEN: REGIONAL DISTRICT OF MOUNT WADDINGTON
PO BOX 729
PORT MCNEILL, BC V0N 2R0
“The Regional District”

AND: TRIPORT MOTORCROSS AND ATV CLUB
Box 446
Port Hardy, BC V0N 2P0
“The Club”

THE License of Land Use between the Regional District of Mount Waddington and the TriPort Motorcross and ATV Club for the term of July 18, 2024 to June 30, 2026.

WHEREAS the Regional District is the licensee under a License of Occupation #107560 from BC Assets and Land Corporation of those lands and premises located in the Regional District of Mount Waddington in the Province of British Columbia and more particularly known and described as that part of Section 11, Township 2 and that part of Section 23, Township 3, Rupert District as shown outlined in heavy black line on the Plan attached hereto as Schedule “A”;

AND WHEREAS the TriPort Motorcross and ATV Club wishes to use the Lands for motorcycle racetrack and parking lot purposes;

AND WHEREAS the Regional District wishes to grant a license of the Lands to the Club on the terms and conditions contained in this Agreement;

NOW THEREFORE this Agreement witnesseth that in consideration of the rent payable herein by the Club to the Regional District (the sufficiency of which is hereby acknowledged), the parties hereto agree as follows:

GRANT OF LICENSE

1. The Regional District, on the terms set forth herein, hereby grants to the Club a License (the “License”) to enter on the Lands for the purposes set out herein.

PURPOSE

2. The Club shall use the Lands only for motorcycle racetrack and parking lot purposes.
3. Notwithstanding the generality of the foregoing section, the Club shall not use the Lands contrary to any purpose for which it was incorporated.

LICENSE FEE

4. The Club shall pay to the Regional District a fee of one (\$1.00) dollar for each year that this License is in effect (the "License Fee").

DURATION

5. This License and the rights granted by it shall commence on the 18th day of July, 2024 and shall expire on 30th day of June, 2026.

RENEWALS

6. With the agreement of both parties, the Agreement may be renewed for a further five (5) year term.

IMPROVEMENTS

7. All buildings, structures and improvements located on or constructed on the Lands are the property of the Club whether placed on the Lands before or after the commencement of this License.

DEVELOPMENT

8. The Club shall obtain the prior written consent of the Regional District before commencing any land clearing, paving, construction, alteration or other development on the Lands and all such work shall be done in accordance with the structural drawings and development plans approved by the Regional District.

MAINTENANCE

9. The Club shall repair and maintain the Lands in a safe, clean, and sanitary condition and shall make safe, clean, and sanitary any portion of the Lands or improvement that the Regional District may direct by notice in writing to the Club. The Club shall supply reports, when requested, to the Regional District that includes an inventory of any improvements or signage on the Lands, a report of activities, and a description of any safety and maintenance programs in effect.

EXPENSES

10. The Club shall be responsible for the payment of all costs and expenses associated with the Lands, including without limiting the generality of the foregoing: all government taxes; levies; charges and assessments; all fees associated with the license of occupation, license to cut, access permit, and mining permit; insurance coverage fees including losses below the deductible and in the event of a total loss, the entire deductible; repair and maintenance costs; salaries and wages of employees; administration and service fees; telephone, electrical, gas, water, sewage disposal and other utility charges; and payment for works, materials and discharge of builder's liens.

INDEMNITY

11. The Club hereby releases, saves harmless, and indemnifies the Regional District, its officers, employees, agents, contractors, and others from and against all losses, damages, costs, expenses, liabilities, suits, claims, fees, and other harm including the actual fees of solicitors and other professional advisors, arising out of:
 - a) any breach, violation or non-performance of any covenant, condition, or agreement in this License, or
 - b) any personal injury, death, or property loss or damage occurring on the Lands, including environmental contamination or happening by virtue of the Club's occupation of the Lands, and the Regional District may add the amount of such losses, damages, costs, expenses, liabilities, suits, claims, fees and other harm to the License Fee and the amount so added shall be payable to the Regional District immediately.

PROPERTY INSURANCE

12. The Club shall be responsible for property insurance.
13. The Regional District shall not be responsible for insuring any equipment, goods, or chattels stored on the Lands by any person using the Lands and the Regional District shall not be responsible for any loss or damage to such goods.

LIABILITY INSURANCE

14. The Club shall obtain and keep in force during the Term, insurance naming the Regional District as an additional insured and protecting the Regional District and the Club (without any rights of cross-claim or subrogation against the Regional District) against claims by any person, including members of the Club and participants and any member of the public using the Lands, for personal injury, death, property loss or damage, and third party liability or public liability claims arising from any accident or occurrence on the Lands or other loss relating to the Club's use of the Lands to an amount of no less than five million (\$5,000,000.00) dollars per occurrence (the "Insurance Policy").
15. The Insurance Policy shall provide that it is not terminable or alterable without the giving of 30 days' written notice to the Regional District.
16. At the time of execution of this License, the Club shall deliver to the Regional District a copy of the Insurance Policy or an insurance binder evidencing that the Club has obtained the Insurance policy on the terms set out herein.
17. During the Term of this License the Regional District requires the Club to provide evidence on an annual basis that the Insurance Policy is valid and in full effect and that the Club continues to be in good standing in the records of the Registrar of Companies.
18. It shall be the full responsibility of the Club to determine their own additional insurance coverage(s), if any, including Workers Compensation, that are necessary and advisable for its own protection and/or to fulfill its obligations under this License. Any such additional insurance shall be provided and maintained by the Club at their own expense. For the purposes of the Workers Compensation Act, the Club is considered to be the "Prime Contractor" pertaining to any operations, maintenance or development of the site.

COMPLIANCE WITH LAWS, ACTS, LICENSES AND PERMITS

19. The Club shall observe, abide by and comply with all applicable laws, bylaws, orders, direction, ordinances, and regulations of any competent governmental authority in any way affecting the Lands and improvements situate thereon or their use and occupation.
20. If the Regional District holds the Lands under a License of Occupation from the Provincial Crown or holds permits relating to the use of the Land from agencies including but not limited to the Ministry of Forests, Lands & Natural Resource Operations, and Ministry of Energy and Mines, the Club shall observe and comply with all provisions and conditions of that License of Occupation and permits, at the Club's expense, and the Club shall do nothing which may result in the Regional District being in default under that License of Occupation or permits.

ANNUAL REPORTS AND CONFIRMATION OF GOOD STANDING

21. The Club shall provide the following annually
 - a) Certificate of Good Standing from the BC Societies Registry
 - b) Copy of the current liability insurance as outlined above under "Liability Insurance"
 - c) Copy of most current AGM Minutes and Financial Statements
 - d) List of Key Holders, including contact information
 - e) Three Emergency Contacts available after hours and weekends

NUISANCE

22. The Club shall not commit or suffer any willful or voluntary waste, spoil or destruction on the Lands or do or suffer to be done thereon anything that may be or become a nuisance or annoyance to the owners of the adjoining land.

RIGHT OF ENTRY

23.
 - a) The Regional District or its authorized representative may enter upon the Lands or any improvement on the Lands at any time to examine its condition.
 - b) The Club has the right to secure the Lands through the use of a gate and signage in order to address safety and liability concerns.
 - c) The Club will provide the Regional District with a copy of any and all keys required to gain entry to the property (for gate, locks, etc..)

RETURN OF LANDS

24. Upon the expiration or earlier termination of this License, the Club shall:
 - a) quit peaceably and deliver possession of the Lands to the Regional District, and
 - b) leave the Lands in a safe, clean and sanitary condition satisfactory to the Regional District, and in compliance with conditions set in the License of Occupation #107560
 - c) and the agreements in this section shall survive the expiration or termination of this License.

ASSIGNMENT

25. The Club shall not assign this License or any rights hereunder.

TERMINATION

26. In the event that:

- a) the Club should default in the payment of the License Fee or other sum payable under this License and the default continues for 30 days after the giving of written notice by the Regional District to the Club; or
- b) the Club fails to perform or observe any of the covenants, agreements, conditions or provisos contained in this License, other than the payment of money, and the failure continues for 60 days after the giving of written notice by the Regional District to the Club; or
- c) the Club ceases to be an Club in good standing in the records of the Registrar of Companies;
- d) the Regional District holds the Lands under a License of Occupation from the Provincial Crown and that License of Occupation is terminated; or
- e) the Regional District decides to proceed with expansion of its 7Mile Solid Waste site onto the Lands

the Regional District may cancel this License and all rights granted under it. If such cancellation of the License is a result of item d) 90 days written notice shall be given to the Club. If such a cancellation is a result of item e) 12 months written notice shall be given to the Club and the Regional District will provide assistance in locating an alternative site.

27. The Club shall not be entitled to any compensation, whether for damages or otherwise, in respect of the cancellation of this License.

NOTICE

28. Whenever it is required or desired that either party shall deliver or serve a notice on the other, delivery or service shall be deemed to be satisfactory if and deemed to have occurred when:

- a) a Director of the Club or the Administrator of the Regional District has been served personally on the date of the service; or
- b) mailed by prepaid registered mail on the date received or on the sixth day after receipt of mailing by any Canada Post office, whichever is earlier, so long as the notice is mailed to the party at the address provided herein or to whatever address the party may from time to time provide.

WAIVER

29. Waiver of any default by either party shall not be deemed to be a waiver of any subsequent default by that party.

REMEDIES NOT EXCLUSIVE

30. No remedy conferred upon or reserved to the Regional District is exclusive of any other remedy herein or provided by law, but such remedy shall be cumulative and shall be in addition to any other remedy herein or hereafter existing at law, in equity or by statute.

ENUREMENT

31. The terms and provisos of this License shall extend to, be binding upon and ensure to the benefit of the parties hereto and their successors and permitted assigns.

TIME OF ESSENCE

32. Time is of the essence in this Agreement.

NO JOINT VENTURESHIP

33. Nothing in this Agreement shall constitute the Club, the agent, joint venture or partner of the Regional District giving the Club any authority or power to bind the Regional District in any way.

NO INTEREST IN LAND

34. The Club acknowledges that the License herein granted does not constitute an interest in the Lands and is merely a personal right.

INTERPRETATION

35. In this Agreement, unless the context otherwise requires, the singular includes the plural, and the masculine includes the feminine gender and a corporation.

SEVERABILITY

36. If any section of this Agreement or any part of a section is found to be illegal or unenforceable, that part or section, as the case may be, shall be considered separate and severable. The remaining parts or sections, as the case may be, shall not be affected thereby and shall be enforceable to the fullest extent permitted by law.

POWERS PRESERVED

37. Nothing in the Agreement affects the right of the Regional District to exercise its powers within its jurisdiction.

IN WITNESS WHEREOF the parties hereto have duly executed this Agreement as of the day and year first above written.

The Corporate Seal of the
Regional District of Mount Waddington
was hereto affixed in the presence of:

C/S

Chair

Chief Administrative Officer

The Common Seal of the **TriPort
Motorcross and ATV Club** was hereto
affixed in the presence of:

C/S

Authorized Signatory

Authorized Signatory



Economic Development Department Monthly Report

DATE: July 16, 2024

TO: Regional District of Mount Waddington Board of Directors

FROM: Pat English, Acting Economic Development Manager

KEY ACTIVITIES, MEETINGS, PROJECTS, & INITIATIVES

PROJECT / INITIATIVE	ACTIVITY
EV CHARGING NETWORK	<ul style="list-style-type: none"> On-going discussions with site owners to confirm placement of the charge stations. Any changes from the original site will need to be approved by the grant agency. Operations department is collecting site energy data to assess site capacity. This data will help refine costs estimates for charge station installation.
SEAWEED INDUSTRY DEVELOPMENT PLAN (SIDP)	<ul style="list-style-type: none"> The workshop held June 19 at Port Hardy was very well attended by representatives from several First Nations and the local communities. Several issues were raised during the session, most of which highlighted the need for more information. I expect to receive a draft report early in September.
MULTIPLEX	<ul style="list-style-type: none"> I am assisting the CAO to negotiate a contract with a preferred consultant for preliminary site reviews and concept development and we expect to have an agreement finalized by the end of the month with a preliminary discussion of the recommendations in August.
FUNDAMENTALS OF FORESTRY	<ul style="list-style-type: none"> I am developing a new application to the Community Workforce Grant (CWG) for the September program and a resolution supporting the submission of the application is attached to this report. VIU has been actively marketing the program and expects to have the majority of the students signed up over the next several weeks.
VANCOUVER ISLAND TRAINING & ATTRACTION SOCIETY	<ul style="list-style-type: none"> I am working with several VINTAS members to develop an agenda for the next North Island Economic Forum in November. We are currently planning to feature the recommendations of the recently completed labour market study.
ECONOMIC DEVELOPMENT ADMINISTRATION	<ul style="list-style-type: none"> I have received proposals from three firms for the development of a new website for the RDMW. These will be reviewed by a steering committee with advice from our IT consultant and a recommendation forwarded to the CAO later in the month. I have been assisting the CAO with the review of applications for the position of Economic Development Officer and we expect to develop a short list of candidates for interviews over the next several weeks.



REGIONAL DISTRICT OF MOUNT WADDINGTON
ECONOMIC DEVELOPMENT DEPARTMENT
MOTION REQUEST

TO: RDMW Board of Directors
DATE: June 16, 2024
FROM: Pat English

SUBJECT: Application to Community Works Growth Fund for Fundamentals of Forest Harvesting Practices training program

The following resolution is requested to support my application for funding from the Community Workforce Response Grant program.

THAT the Regional District of Mount Waddington supports the application to the Community Workforce Response Grant for funding to deliver a Fundamentals of Forest Harvesting Practices course at Woss commencing Sept 3, 2024.

Respectfully submitted,

Pat English
Acting Manager Economic Development

Author:	Pat English, Economic Development
Manager / Supervisor:	David Kim, Chief Administrative Officer
Chief Administrative Officer: SIGNATURE	

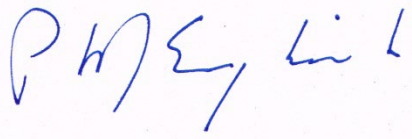
OTHER ECONOMIC DEVELOPMENT DEPARTMENT PROJECT LEAD REPORTS

- VINTAC Report Submitted by: Natalie Stewart (to be enclosed)
- RRAP Report Submitted by: Megan Hanacek (to be enclosed)


SUGGESTED MOTIONS FOR BOARD CONSIDERATION

- Application for CWRG funding for a Fundamentals of Forest Harvesting practices in September 2024.

Respectfully submitted,



Acting Economic Development Manager

Author:	Pat English, Acting Economic Development Manager
Manager / Supervisor:	David Kim, Chief Administrative Officer
Chief Administrative Officer SIGNATURE	

Update Regional District of Mount Waddington Resident Attraction and Retention

My Vancouver Island North Media

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

Social Media details:

- Facebook currently has 5629 followers (5454 last RDMW meeting. The reach was 123,640 over last 28 days (189,001 reach previous 28 days). We have a new RDMW Recreation video that is complete and will be release this month to further engagement.
- Instagram currently sits 1351 followers (1324 last RDMW meeting). Daily locally relevant posts are being added to both channels (several times a day on FB). We will be showing clips of the recreation video this month.



Website: Several plugins continue to be updated on the site. The hard copy infolip is being placed at key tourism areas throughout the coast (new additions to local venues, Cortes Island, Quadra Island and Campbell River). We have a QR code addition now to the stand (Reaper Signs) to scan back to the electronic version on our website. We'll also be able to provide an estimate of site viewership by location at the end of the season.

1) Vancouver Island North Training and Attraction Society

Ongoing VINTAS Marketing monthly meetings continue with recent focusses on these topics: Fall 2024 Economic Forum (local dates of Nov 13-14 with a draft agenda now complete), Ambassador program upcoming meetings and supplemental materials (community card/infoflip distribution/epublish advertising), Housing portal, Events Calendar, PNP program, the Fundamentals of Forestry school, Learning Council, 2024 workplan and other upcoming marketing deliverables. The Seaweed Industry Development Project (SIDP) is underway with June stakeholder meetings completed. We will be featuring the outputs of the SIDP at the Economic Forum. We have had recent discussions on updates to our calendar and how to automatically cross populate events with other communities (Port Hardy).

Provincial Nominee Program

83 inquiries for candidate packages to date. We are working with PNP staff to market our region strategically with materials we have built to date: website, social media, videos, hard copy brochures and upcoming Ambassador materials (all highlight: safety, lifestyle, recreation, fishing, wilderness, temperate climate, schools, etc). Regular monthly meeting attendance and reporting with PNP government staff is occurring to discuss candidate vetting and learning from other jurisdictions.

2) Executive Pulse Data Content Management System (CMS)

Ongoing work is being completed with the database (collaboration with RDMW and Community Futures). Constant contact will be used for upcoming surveys/event details (Economic Forum, Ambassador Program).



VANCOUVER ISLAND NORTH

July 16, 2024

Pat English

Economic Development

Regional District of Mount Waddington

PO Box 729 Port McNeill, BC

Vancouver Island North Tourism Report: June 2024 to July 2024

Upcoming and in-progress activities:

- Completed and submitted all 4 MRDT reports for Village of Alert Bay, Town of Port McNeill, District of Port Hardy and the Regional District of Mount Waddington Electoral Areas A, B, C & D and the Village of Port Alice.
- Vancouver Island North listing on Paddle BC is live and will continue to be updated and promoted throughout the season. <https://paddlebc.ca/community/vancouver-island-north/>
- #LiveTheWildPledge Ocean Debris Cleanup initiative is close to launch. Bags are being pressed this week and sandwich boards and Bins should be completed by July 12th. Working with 4VI for a media release with complete details.
- Met with Matt at Fishing BC to discuss plans for this season's investment. I am reaching out to local operators in regions we have not yet highlighted or operators we have not yet filmed.
- **Social Media** - June General Observations & Community News
 - Coastal Insights held an event at the Whale Interpretive Centre this month. An evening of talks from scientists, filmmakers, conservationists and photographers to collectively celebrate the beauty and intrigue of our incredible coastline.
 - Tickets for the North Island Music Festival in Port McNeill went live.
 - Tickets available for purchase at Devil's Bath for Hyde Creek Daze (July 13)
 - Dear Sun Ice Cream in Port McNeill has opened! To welcome the summer long weekend, they collaborated with Lata's Kitchen on a treasure hunt at the beach; hiding tokens for meals and ice cream.
 - Re-shared ITBC's content and other stakeholder content for National Indigenous History Month & Day (21). Including ITBC's landing page for this year.

Hashtag Usage

#GoNorthIsland = 16

#ExploreBC = 16

Instagram Collaborations

1. A carousel of The U'mista Cultural Centre. I sent a collab over to ITBC, @umistasociety and @umistakwakwala.ca. Only ITBC accepted.
The Results: 4,196 accounts reached (36.6% were non-followers), 117 likes, 2 saves, 2 shares, and 7 profile visits.
2. A carousel of Telegraph Cove with TVI and Telegraph Cove Resort.
The Results: 10,093 accounts reached (57.1% were non-followers), 860 likes, 52 saves, 35 shares, 7 comments, 23 profile visits and 3 new follows.
3. @westcoastlife sent us (and TVI) an invite for National Indigenous People Day reel.
The Results: 47,545 accounts reached, 3,151 likes, 173 shares, 91 comments, 65 saves, and 87.7K plays. This collab brought in a lot of racist and negative comments, but we don't have access to delete comments since the post originated from Kim. She encouraged her followers to jump into the comments and respond to the trolls.
4. A UGC carousel with @nctshuttle.
The Results: 4,734 accounts reached (6.8% non-followers), 339 likes, 16 DM shares, 13 saves, 29 profile visits and 3 new follows.
5. @westcoastlife sent us (and other accounts) an invite for a Cape Scott image.
The Results: 7,740 accounts reached, 399 likes, 7 comments, 4 DM shares, and 10 saves.

Instagram Stories + Link in Bio

Shared the following links through stories:

- Bird Trail page: 1

- o Alert Bay [page](#): 2
- o Landing [page](#): 4
- o Little Huson Cave Park [page](#): 11
- o Hiking & Trails [page](#): 3
- o Things To Do [page](#): 5
- o Marine Mammal Viewing Best Practices [page](#): 2
- o BC Parks [page](#) for Cape Scott: 4

Instagram Poll:

Question: Planning a north island wildlife trip this summer?

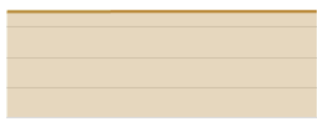
1) Yes, all booked and counting the days. Results: 62% (20 votes)

2) I'm definitely coming next year. 38% (12 votes)

FACEBOOK

FANS COUNT

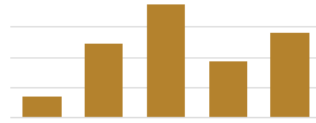
21,112



Previous period **0%** Previous year **6%**

PAGE IMPRESSIONS

116,568



Previous period **-54%** Previous year **-82%**

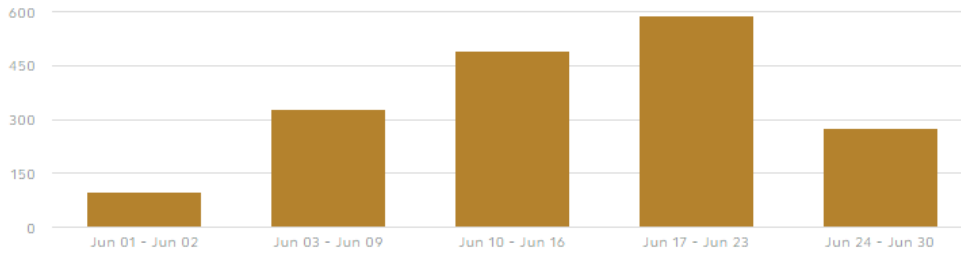
PAGE ENGAGEMENT

0



Previous period **0%** Previous year **-100%**

PAGE VIEWS



TOP POSTS BY ENGAGEMENT RATE (WITH IMAGE)

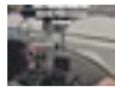
Post With Image



Experience the charm of Telegraph Cove from early May to late September! <https://vancouverislandnorth.ca/community/telegraph-cove/> This picturesque seasonal boardwalk community is

Engagement Rate ▾ Total Reactions Post Comments Post Shares

7.52% **+7.52%** **149** **+149** **1** **+1** **22** **+22**



Come along for a ride in the historic Grumman Goose with Wilderness Seaplanes. They offer scheduled and chartered seaplane service based out of Port Hardy. [joshallen676](#) via Instagram [The Regional District of](#)

5.73% **+5.73%** **46** **+46** **1** **+1** **6** **+6**

INSTAGRAM

ENGAGEMENT RATE

6.75%



Previous period **-1%** Previous year **20%**

FOLLOWERS

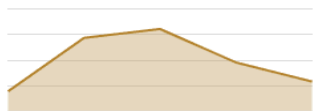
34,880



Previous period **0%** Previous year **100%**

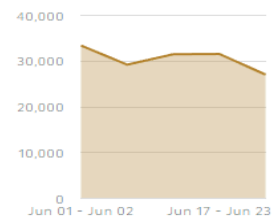
PROFILE VIEWS

2,484



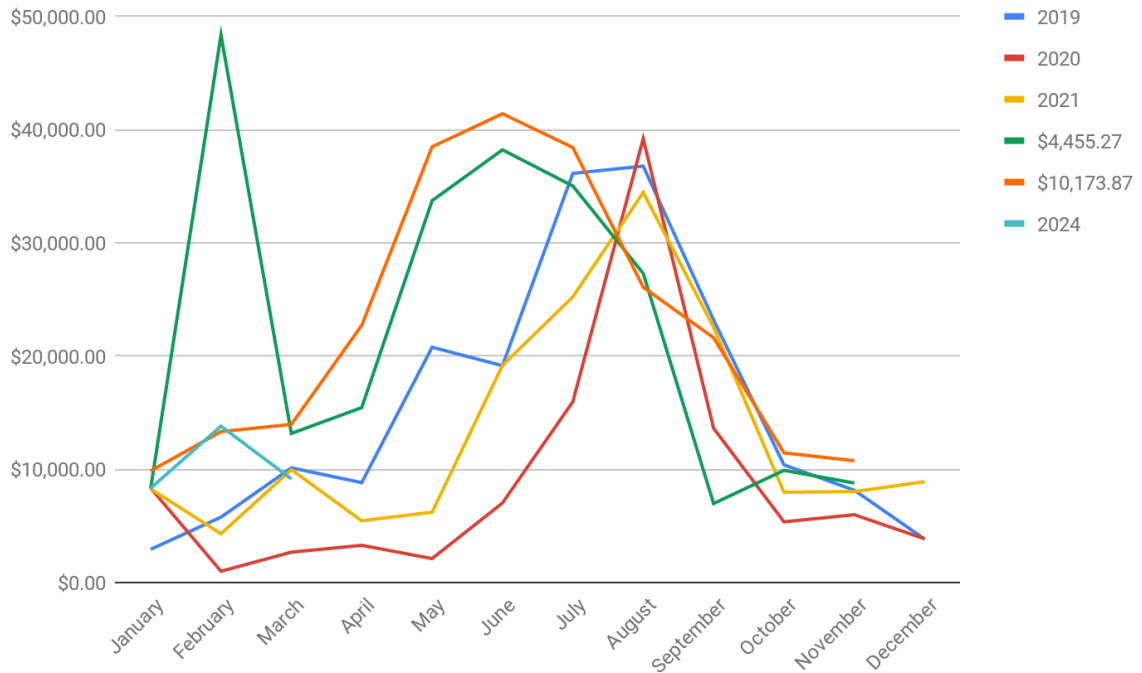
Previous period **47%** Previous year **75%**

REACH



MRDT Revenue by Month:

The Vancouver Island North Tourism project receives 80% of the first 2% (or 53.33%) of MRDT revenue collected from designated recipients in the Vancouver Island North Region (Port Hardy, Port McNeill, Alert Bay, RDMW & Port Alice). All MRDT collecting communities on the North Island are collecting MRDT at a rate of 3%



	2020	2021	2022	2023	2024
Jan	\$8,330.62	\$8,259.55	\$4,802.82	\$10,173.87	\$8,316.49
Feb	\$982.04	\$4,294.63	\$7,801.24	\$9,847.10	\$13,800.45
Mar	\$2,668.57	\$9,959.97	\$48,383.40	\$13,316.98	\$9,136.59
Apr	\$3,273.34	\$5,438.80	\$13,435.76	\$13,958.15	
May	\$2,100.10	\$6,198.53	\$15,438.90	\$22,706.13	
June	\$7,011.24	\$19,162.48	\$33,721.69	\$37,461.67	
July	\$15,957.51	\$25,225.62	\$38,211.38	\$41,397.42	
Aug	\$39,195.56	\$34,441.50	\$35,016.19	\$38,418.38	
Sept	\$13,615.46	\$22,537.80	\$27,294.07	\$26,075.62	
Oct	\$5,348.35	\$7,967.36	\$6,957.05	\$21,610.69	
Nov	\$5,976.56	\$8,020.04	\$9,897.00	\$11,438.45	
Dec	\$3,844.11	\$8,895.76	\$8,774.50	\$10,748.75	
TOTAL	\$108,303.64	\$160,402.04	\$249,561.26	\$257,152.16	\$31,253.53

Respectfully submitted,

Natalie Stewart

Natalie Stewart
 Tourism Coordinator, Vancouver Island North



REGIONAL DISTRICT OF MOUNT WADDINGTON

OPERATIONS DEPARTMENT

MONTHLY REPORT

TO: Board of Directors **FILE:** 315.04 **DATE:** July 16, 2024
FROM: Matthew Dyck, EIT Operations Engineer
SUBJECT: July 2024 Operations Report

This report highlights various initiatives that the Operations department has been working on.

Office Battery Backup Project

Operations and Emergency Coordination & Planning partnered and successfully installed a new battery backup kiosk for the Regional District office. This project used grant funding from 2022 to upgrade the office lead acid batteries with higher capacity lithium. Additional wiring and receptacles were added for more efficient access and a laptop with portable printer was also procured. This project allows for increased capacity for emergency operations and allows the Regional District to continue operations through power outages.

Environment Canada Inspection


Environment Canada performed an inspection of the Coal Harbour Wastewater Treatment Plant last month. The inspectors reviewed the site and took several samples of effluent. No concerns were raised during the inspection and Operations will continue to work with the provincial and federal regulators.

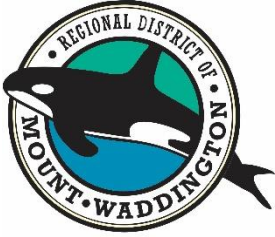
Solid Waste Depots

Operations has been reviewing the solid waste depots for maintenance and improvement opportunities. Three of the four depots have been inspected, with the last planned for this month. Once all sites have been reviewed, Operations will work to prioritize and standardize work at the depots to upkeep the sites and comply with extended producer and stewardship programs.

Respectfully submitted,

Matthew Dyck, EIT

Author	Matthew Dyck, EIT Operations Engineer
Manager/Supervisor	David Kim, Chief Administrative Officer
Chief Administrative Officer Signature	



REGIONAL DISTRICT OF MOUNT WADDINGTON

PLANNING & DEVELOPMENT SERVICES DEPARTMENT

MONTHLY REPORT

DATE: July 16, 2024

FILE: 315.05

AUTHOR: Emmanuel Okorji, Development Technician

SUBJECT: Monthly Planning Report - July Board Meeting

1. Zoning bylaw Amendment:

2024-ZBA-02-1142795 BC Ltd (Quatsino): Comments received from all stakeholders concerned with this development. A public hearing is to be held on 17th July 2024 for this application as it progresses.

2024-ZBA-03-Winter Harbour Marina & RV: New re-zoning application that seeks to rezone parcels from current Rural (A-1) and Marine (M-1) zone to General Commercial (C-1) Zone.

2. Building Permit:

2024-BP-02-CH (237 Leash Road Coal Harbour): Building Permit issued for new manufactured seasonal dwelling following review of building plans referred to District of Port Hardy Building Official.

3. Subdivision

2024-SUB-01-C1 (Range 1, Coast District): MoTi referred subdivision application on Cracroft Island.

2024-SUB-02-QS (W-850 Quatsino Road): Subdivision is related to the Zoning amendment above and the MoTi have indicated their decision to issue a PLRS once parcel has been successfully rezoned.

4. Site Permit:

2024-SP-06-MI (440 1st Street Sointula) Site Permit issued to applicants to construct a workshop shed.

2024-SP-07-AB (Alder Bay Holdings Ltd) Site permit issued for electrical and housekeeping room, and completion of phase 2 park model lots to the total maximum of 135 lots.

2024-SP-08-HC (6010 Mine Road) Site Permit application received to place a 10' x 50' building on steel skids on the property.

2024-SP-09 (Lot 16 Alice Lake) Application received to construct recreational cabin.

5. Project

2023-PROJ-07-FIN-LGDAP Funding: The RD has successfully received approval for the \$150,000 funding to boost development approval processes including but not limited to initiation of pre-application process.

6. Miscellaneous

a) Building and Demolition Permits Survey for June has been submitted to Statistics Canada.

b) New Provincial mandate to update Housing Needs Report (HNR) by January 2025.

c) Planning Newsletter for July has been published at various local media outlets.

Respectfully Submitted,
Emmanuel Okorji, Development Technician

Approved by
David Kim, Chief Administrative Officer

RECOMMENDATION

Administration recommends:

THAT the Board gives first reading to RDMW Zoning Bylaw No. 21, 1972 Amendment Bylaw No.1042, 2024

Respectfully submitted,



Emmanuel Okorji
Development Technician



David Kim
Chief Administrative Officer

Administration recommends

THAT the Board passes a motion to delegate Andrew Hory as the Regional District of Mount Waddington Board representative for the scheduled public hearing of the W-850 Quatsino Road rezoning development application on 17th of July 2024.

Respectfully submitted,



Emmanuel Okorji
Development Technician



David Kim
Chief Administrative Officer

THAT the Board approves the initiation of the Planning Relaxation for up to but not greater than 1.5 meters (5 feet) to vary the zoning regulations of 'SCHEDULE G' of the RDMW Planning and Development Procedures and Fees Bylaw No. 916, 2017.


Respectfully submitted,



Emmanuel Okorji
Development Technician



David Kim
Chief Administrative Officer

Author	Emmanuel Okorji, Development Technician
Manager/Supervisor	David Kim, Chief Administrative Officer
Chief Administrative Officer Signature	



REGIONAL DISTRICT OF MOUNT WADDINGTON
Single Source June 2024

TO: REGIONAL DISTRICT BOARD MEMBERS

FROM: Shelley MacEachern, Finance Clerk

DATE: July 10, 2024

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 - June 2024

DATE	PO #	EFT #	PAYABLE TO	AMOUNT	Department	Requested By	Reason
20-Jun-24	24-040	4497	Brogan Fire Safety	\$632.62	Woss Volunteer Fire Department	Matt Dyck	Emergency Rescue Supplies: Blankets, Bandages, Gauze, Disposable Oxygen Masks
9-Jun-24	24-038	4500	Telus Mobility	\$2,104.00	Emergency Coordinator	Cathy Denham	New Emergency Coordinator Mobile Phone (Old Phone Broken)
5-Jun-24	24-037	4447	Wolven IT	\$2,104.00	Coal Harbour Water Treatment Plant	Paul Getman	New Desktop Computer and Printer for the Coal Harbour Water Treatment Plant (Issues with old computer not working)
28-Jun-24	24-044	4543	Glen McQuarrie Enterprises	\$37,393.65	Chilton Arena	Pat English	Staff Training - Ice Facility and Refrigeration Operator Course (Note: This cost was shared with the District of Port Hardy)

DATE	PO #	EFT #	PAYABLE TO	AMOUNT	Department	Requested By	Reason
17-Jun-24	24-024	4456	Reaper Signs and Killer Designs	\$2,163.84	Administration	David Kim	56 RDMW Hats (50% Deposit on Mastercard)
4-Jun-24	24-019	4426	Pacific West Forklift Services	\$1,762.10	Solid Waste	Matt Dyck	New Seat for Forklift at 7- Mile Landfill
28-Jun-24	24-041	4550	Kwa'lilas Hotel	\$1,214.19	Economic Development	Pat English	Seaweed Industry Development Plan - Workshop Catering
28-Jun-24	24-017	4549	Aggressive Fire Safety	\$7,683.70	All Fire Departments	Matt Dyck	Fire Hose Testing



REGIONAL DISTRICT OF MOUNT WADDINGTON GROWING COMMUNITIES RESERVE FUND BYLAW NO. 1043, 2024

A Bylaw to establish the Growing Communities Reserve Fund

A Bylaw to establish a reserve fund in the amount of \$1,029,000 for the receipt and disbursement of the Growing Community Fund as awarded by the Government of British Columbia.

WHEREAS it is provided by Section 188 of the *Community Charter* that a reserve fund may be established for specific purpose and that money be directed to the credit of the reserve fund;

WHEREAS the Board wishes to establish a reserve fund for the purposes of segregating the grant monies received from Growing Communities Fund and to meet condition of funding;

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

1. Grant funding from the provincial Growing Communities Funds as directed by the Board, may be paid into this reserve fund
2. Any and all amounts in this reserve fund, including any interest earned and accrued, may be used and expended solely for eligible project costs in accordance with the terms of the Growing Communities Fund.
3. This Bylaw shall be cited as “Growing Communities Reserve Fund Bylaw No. 1043, 2024”.

READ A FIRST TIME THIS TH DAY OF , 2024

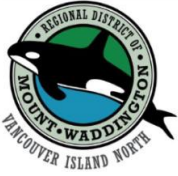
READ A SECOND TIME THIS TH DAY OF , 2024

READ A THIRD TIME THIS TH DAY OF , 2024

ADOPTED THIS TH DAY OF , 2024

CHAIR

CHIEF ADMINISTRATIVE OFFICER



REGIONAL DISTRICT OF MOUNT WADDINGTON

BYLAW NO. 1044

A bylaw to exempt land and improvements on recreational and service Properties from taxation within the Regional District of Mount Waddington.

WHEREAS certain land and improvements exist for various public amenities;

AND WHEREAS the Regional District of Mount Waddington under the provisions of Section 391 of the *Local Government Act RS2015* wishes to exempt certain lands and improvements from taxation in 2024;

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

Land and improvements on the following properties are exempt from taxation for the year 2025 to an amount equal to 100% of the net taxable value of the land and improvements:

1. Seven Hills Golf & Country Club, Lot 1, Plan 38029, Section 16 TP 3, Rupert Land District, Roll No.785-15189.005.
2. Sayward Fish & Game Association, DL 461, Rupert Land District, parts of DL 461 & 462, LBF 1406370, for rifle and trap range purposes, Roll No. 785-27506.875.
3. Tri-Port Speedway Association, Lot 1, Section 16, Township 6, Rupert Land District, Plan VIP52750, Roll No. 785-27509.808.

This Bylaw may be cited as the "Regional District of Mount Waddington 2025 Permissive Tax Exemption Bylaw No. 1044, 2024".

READ A FIRST TIME THIS DAY OF , 2024

READ A SECOND TIME THIS DAY OF , 2024

READ A THIRD TIME THIS DAY OF , 2024

ADOPTED THIS DAY OF , 2024

CHAIR

CHIEF ADMINISTRATIVE OFFICER



REGIONAL DISTRICT OF MOUNT WADDINGTON

RDMW ZONING BYLAW NO. 21, AMENDMENT BYLAW NO. 1045, 2024

A Bylaw to Amend Regional District of Mount Waddington Zoning Bylaw No. 21, 1972

WHEREAS the Regional District of Mount Waddington has received a Development Application requesting an amendment to Regional District of Mount Waddington Zoning Bylaw No. 21, 1972 to change the applicable zoning classification of the parcels what are legally described as

- LOT 4, BLOCK 5, PLAN VIP319, SECTION 3, RUPERT LAND DISTRICT, AND LOT 4 DD 1697351 FORMERLY QUATSINO LTD.

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 “Regional District of Mount Waddington Zoning Bylaw No. 21, Amendment Bylaw No. 1045, 2024”.

2. **Zone Map Amendments**

- a) Regional District of Mount Waddington Zoning Bylaw No. 21, 1972 is hereby amended by changing the applicable zone of the subject properties and is shown on Schedule “A” which is attached hereto and forms part of this Bylaw, from the current Rural Zone (A-1) and Industrial Zone (M-1) to General Commercial Zone (C-1) zoning designation as proposed.

READ A FIRST TIME THIS DAY OF , 2024

READ A SECOND TIME THIS DAY OF , 2024

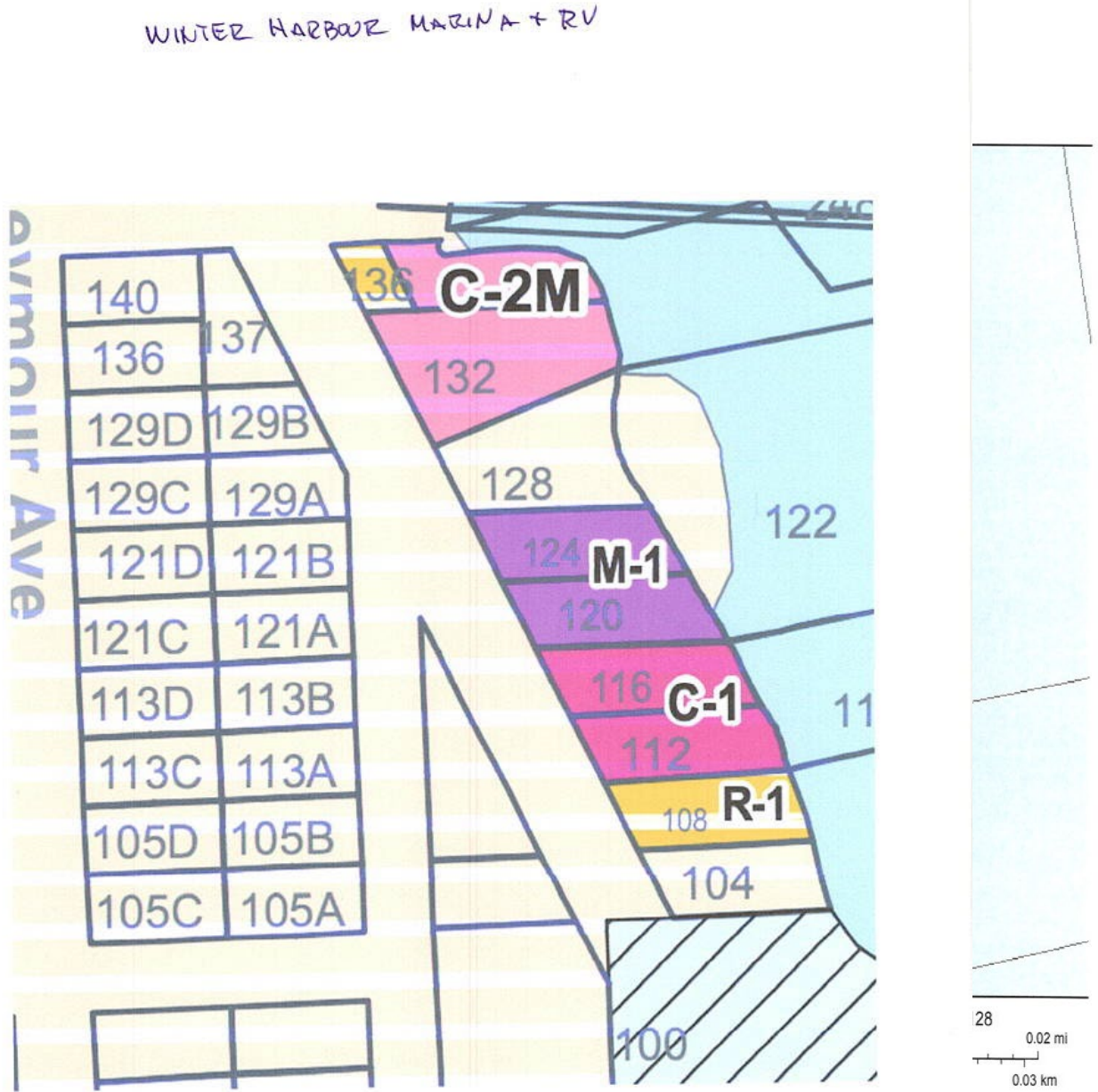
READ A THIRD TIME THIS DAY OF , 2024

ADOPTED THIS DAY OF , 2024

CHAIR
Andrew Hory

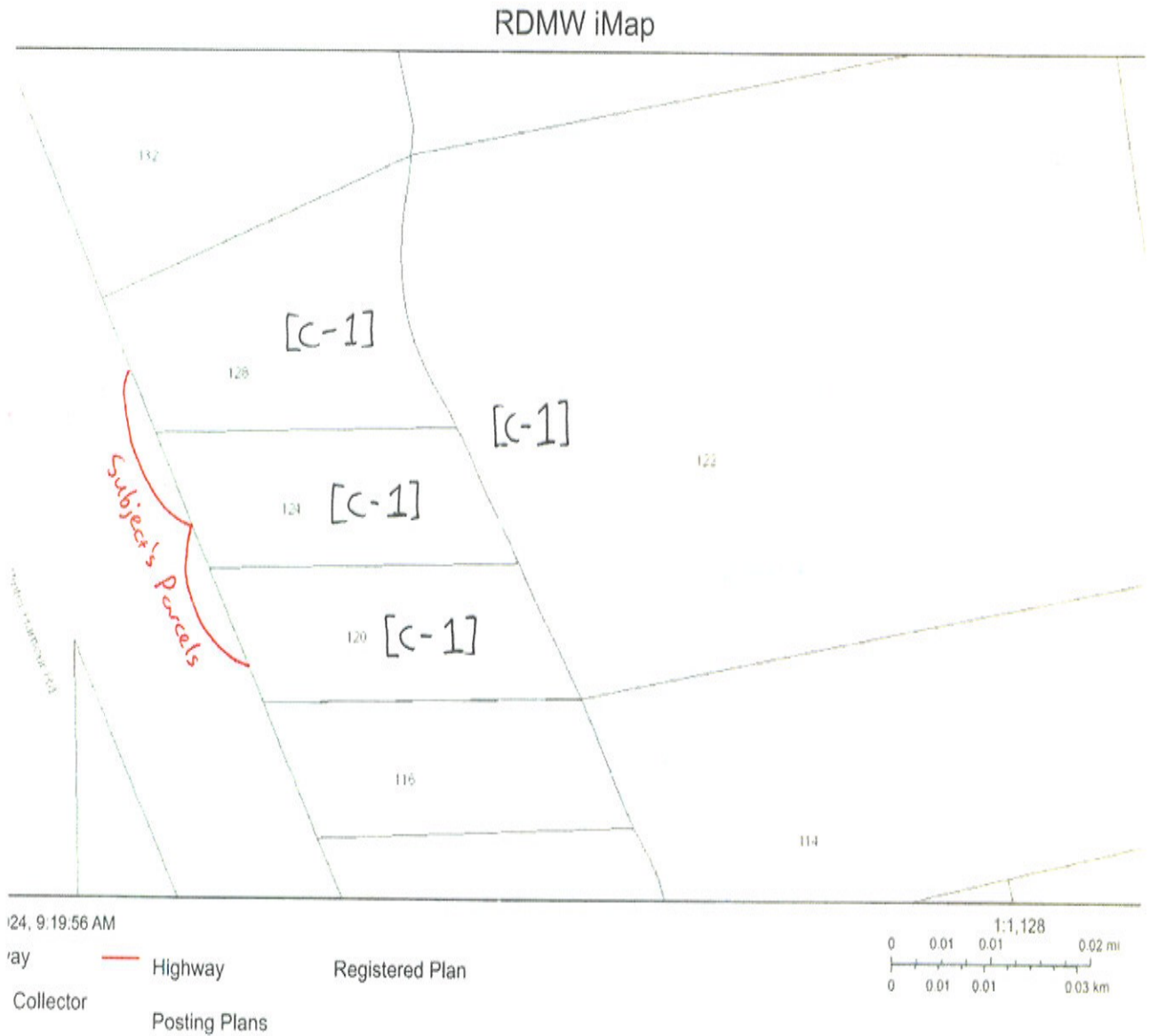
CHIEF ADMINISTRATIVE OFFICER
David Kim

**SCHEDULE “A” TO REGIONAL DISTRICT OF MOUNT WADDINGTON
ZONING BYLAW NO. 21, AMENDMENT BYLAW NO. 1045, 2024**



SUBJECT PARCELS 128, 124, 120 TO BE
REZONED TO C1 TO ACCOMMODATE CURRENT
USE OF RV CAMPGROUND + ACCOMMODATIONS

SCHEDULE "B" PROPOSED ZONING LAYOUT





July 2, 2024

Mr. David Kim,
Chief Administrative Officer,
Regional District of Mount Waddington
Box 729,
Port McNeill, BC V0N 2R0

Dear Mr. Kim,

Re: Marine debris removal in the RDMW

Living Oceans Society will be working this year with Quatsino and Tlatlasikwala First Nations and in co-operation with colleagues Ocean Legacy and Rugged Coast Research Society to remove plastic marine debris from shorelines within the Regional District. Our work this year is funded by the provincial Clean Coast, Clean Waters Initiative Fund, which requires us to provide a letter of support from local government.

As you may know, Living Oceans has been conducting marine debris removal (project name *Clear the Coast*) in the Regional District for over a decade. To date, we have removed, repurposed, recycled or landfilled over 70 tonnes of harmful plastics. In most years, we have been able to divert 70-75% of the waste from the landfill and we have been grateful for the waiver of tipping fees offered by the Operations Department.

Work funded by the above-noted grant cannot commence until the RDMW offers its approval. Would you be so kind as to provide me with a letter of support? I take the liberty of offering a draft on the following page for your consideration, understanding that you may need to obtain Board authorization before issuing it.

Thanks in advance,

A handwritten signature in blue ink, appearing to read "K. Wristen", written in a cursive style.

Karen G. Wristen
Executive Director

July , 2024

Clean Coast, Clean Waters Initiative Fund
c/o Price, Waterhouse, Cooper
Attn: Ransford Buah

Delivered by email to ransford.buah@pwc.com
And to kwristen@livingoceans.org

Re: Living Oceans Society *Clear the Coast 2024*

This letter is intended to express the support of the Regional District of Mount Waddington for the above-noted project, which we understand will see removal of plastic debris from the foreshores of Cape Scott Provincial Park, Lanz and Cox Provincial Park and Triangle Island.

Living Oceans Society has worked with the RDMW for over a decade removing debris from the region and has consistently worked to reduce landfill impacts through repurposing and recycling. They are currently members of the marine debris recycling depot established by Ocean Legacy Foundation at our 7-Mile Landfill. We trust that Living Oceans will continue to use the recycling depot as a condition of access to the landfill.

Yours truly,

Andrew Hory,
Chair
Regional District of Mount Waddington

Suite 7, 650 Clyde Avenue, West Vancouver, BC V7T 1E2
604-696-5044
kwristen@livingoceans.org