

CARRIED

201409 It was moved by Councillor Mole and seconded by Councillor Oliwa
THAT Council direct staff to write a letter to the Clayoquot Biosphere Trust in support of their application for funding to allow research and data collection to determine short and long term solutions for human-wildlife interfacing at the Thornton Creek Hatchery.

CARRIED

5. INFORMATION ITEMS:

- I-1 **2015 Local Government Leadership Academy's Elected Officials Seminars**
Local Government Leadership Academy
- I-2 **"Protecting your community's coastal assets: Local leadership in marine planning" Report**
David Suzuki Foundation
- I-3 **UBCM Follow up on Logging and Impact from Supreme Court decision on *Tsilhqot'in Nation v. British Columbia***
Minister Rustad, Ministry of Aboriginal Relations & Reconciliation
- I-4 **UBCM Follow up on combining RCMP, Fire Department, and Ambulance Stations into one Location**
Provincial Health Services Authority & BC Emergency Health Services
- I-5 **UBCM Follow up on tidal/wave energy in BC and the Coast Guard Station as a Spill Response Hub**
Deputy Minister Dave Nikolejsin, Ministry of Energy and Mines
- I-6 **Harbour Authority Association of BC 18th Annual Seminar and AGM**
HAABC
- I-7 **Gas Tax Agreement Community Works Fund Payment 2014/15**
Sav Dhaliwal, UBCM President
- I-8 **PRIMECorp's Annual report for April 1, 2014 – March 31, 2014**
PRIMECorp

201410 It was moved by Councillor Mole and seconded by Councillor Oliwa
THAT Council receive information items I-1 through I-8 for information.

CARRIED

201411 It was moved by Councillor Mole and seconded by Councillor Oliwa
THAT Council refer information item I-7 to the budget process as a separate line item.

CARRIED

201412 It was moved by Councillor Oliwa and seconded by Councillor Mole
THAT Council attend the Local Government Leadership Academy's Elected Officials Seminar held January 27-29, 2015.

CARRIED

- ❖ Councillor Oliwa requested that all UBCM follow-up letters and briefs be made available to Council at their strategic planning sessions
- ❖ Council received clarification from the Manager of Planning on the presence of marine planning/protection considerations in Zoning Bylaw No. 1160, 2013

6. REPORTS:

R-1 Expenditure Voucher G-19/14
Jeanette O'Connor, CFO

201413 It was moved by Councillor Mole and seconded by Councillor Oliwa
THAT Council receive report R-1, "Expenditure Voucher G-19/14", for information.

CARRIED

R-2 Ucluelet Secondary School and the District of Ucluelet Reader Board
Karla Robison, Manager of Environmental & Emergency Services

201414 It was moved by Councillor Oliwa and seconded by Councillor Mole
THAT Council approve recommendations 1 and 2 of report R-2, "Ucluelet Secondary School and the District of Ucluelet Reader Board", which state:

1. *THAT Council receives this report for information;*
2. *THAT Council direct staff to proceed with the reader board installation at the proposed location at Ucluelet Secondary School and next steps required to proceed with this project.*

CARRIED

R-3 Tourism Vancouver Island Conference 2016
Abby Fortune, Director of Parks and Recreation

201415 It was moved by Councillor Oliwa and seconded by Councillor Mole
THAT Council approve recommendation 2 of report R-3, "Tourism Vancouver Island Conference 2016", which states:

2. *THAT Council support and bid for the 2016 Tourism Vancouver Island Conference and AGM.*

CARRIED

201416 It was moved by Councillor Mole and seconded by Councillor Oliwa
THAT Council approve recommendation 1 of report R-3, "Tourism Vancouver Island Conference 2016", which states:

1. *THAT Council waives the facility fees for the 2016 Tourism Vancouver Island Conference and AGM.*

CARRIED

R-4 Tourism Ucluelet Banner Program
Abby Fortune, Director of Parks and Recreation

201417 It was moved by Councillor Mole and seconded by Councillor Oliwa
THAT Council approve the recommendation of report R-4, "Tourism Ucluelet Banner Program", which states:

1. *THAT Council refer this report to the budget process for 2015.*

CARRIED

6. LEGISLATION:

L-1 Proposal to Rezone Lot 20, Section 21, Clayoquot District, Plan VIP64737, PID 023-656-107 (1136 Coral Way) from R1 Single Family Residential to VR-1 Vacation Residential Zone
John Towgood, Planning Assistant

201418 It was moved by Councillor Mole and seconded by Councillor McEwen
THAT Council approve the recommendation of legislative report L-1, "Proposal to Rezone Lot 20, Section 21, Clayoquot District, Plan VIP64737, PID 023-656-107 (1136 Coral Way) from R1 Single Family Residential to VR-1 Vacation Residential Zone", which states:

1. *THAT Zoning Bylaw No. 1176, 2014 be given Third Reading.*

VOTE 4-0 (Councillors McEwen, Mole, Noel, Oliwa opposed), DEFEATED

7. COUNCIL COMMITTEE REPORTS:

- ❖ Mayor St. Jacques announced that Council will be undergoing a review of its current committees and will assign Council liaisons in January 2015. Mayor St. Jacques noted that in the past, Councillors were paid for their committee attendance and so Council will perform a review that includes budget considerations.

8. NEW BUSINESS:

- Parks Canada Properties in Ucluelet

201419 It was moved by Councillor Noel and seconded by Councillor Mole
THAT Council write a letter to Parks Canada regarding their intentions in selling their Ucluelet properties, and request a meeting to discuss the District of Ucluelet possibly procuring one or more of their properties.

CARRIED

- Breakfast with Santa

Councillor Mole noted that Mayor and Council will be serving a pancake breakfast at the Breakfast with Santa event at the community centre on Dec.13 at 8:30am

- December Sailpast

Councillor Mole noted that the Sailpast is happening on Dec.17

- He-Tin-Kis to Coast Guard Road Sidewalk

Mayor St. Jacques requested an update on when Council can expect a report on the proposed sidewalk from He-Tin-Kis to Coast Guard Road; CAO Yeates reported that the proposal has been moved to the strategic planning/ budget process

9. PUBLIC QUESTION PERIOD:

Council received questions and comments from the public re:

- Ucluelet's ranking in a report regarding the amount of money a municipality spends per capita


10. ADJOURNMENT:

Mayor St. Jacques suspended the regular council meeting at 8:23 pm and moved in-camera under section 90(1), subsections (c) and (e), of the *Community Charter*.

Mayor St. Jacques adjourned the in-camera meeting at 9:47 pm and resumed the open meeting at 9:49 pm.

Mayor St. Jacques adjourned the regular council meeting at 9:50 pm.

CERTIFIED CORRECT: Minutes of the Regular Council Meeting held on Tuesday, December 9, 2014 at 7:30 pm in the George Fraser Community Room, 500 Matterson Road, Ucluelet, BC.



Dianne St. Jacques
Mayor



Andrew Yeates
Chief Administrative Officer