

- ❖ Council brought forward a recommendation from the February 17, 2015 Committee of the Whole meeting

Councillors Mole and McEwen left at 8:06pm due to conflict of interest over possible pecuniary interest in their roles as Executive Director and Board member, respectively, for the Ucluelet Chamber of Commerce

- 201544 It was moved by Councillor Noel and seconded by Councillor Oliwa
THAT Council recommend adjusting the rent for the Pacific Rim Visitor Centre from \$1700 per month to \$700 per month for the 2015 calendar year.

CARRIED

Councillors Mole and McEwen returned at 8:07pm

4. PUBLIC INPUT, DELEGATIONS & PETITIONS:

None

5. CORRESPONDENCE:

- 5.1 **Request for Donation re: “BC Without Barriers” campaign**
Neil Belanger, B.C. Aboriginal Network on Disability Society

- 201545 It was moved by Councillor Oliwa and seconded by Councillor Noel
THAT correspondence item 5.1 be referred to the 2015 budget process.

Vote 4-1 (Mole opposed), CARRIED

- 201546 It was moved by Mayor St. Jacques and seconded by Councillor McEwen
THAT staff be directed to develop a policy framework for receiving and responding to donation or funding requests that do not fall under the scope of the Grants-in-Aid policy.

CARRIED

- 5.2 **Request for Support re: “PollutionWatch” project**
Dr. Peter Ross, Ocean Pollution Research Program

- 201547 It was moved by Councillor Oliwa and seconded by Councillor McEwen
THAT correspondence item 5.2 be referred to the 2015 budget process.

CARRIED

- 201548 It was moved by Councillor Mole and seconded by Councillor Oliwa
THAT Council provide a letter of support to the Vancouver Aquarium supporting the ‘PollutionWatch’ Project.

CARRIED

6. INFORMATION ITEMS:

6.1. Resurfacing BC Highway No.4 through Pacific Rim National Park District of Tofino

201549 It was moved by Councillor Mole and seconded by Councillor Oliwa
THAT Council write a letter of support to the Minister of Environment regarding the inclusion of a separated path and/or vehicle pullouts in the plans for resurfacing the section of Highway 4 that runs through the Pacific Rim National Park.

CARRIED

201550 It was moved by Mayor St. Jacques and seconded by Councillor McEwen
THAT Council write a joint letter of support with the District of Tofino and all 5 First Nations communities.

CARRIED

7. COUNCIL COMMITTEE REPORTS:

7.1 Councillor Mole

Ucluelet & Area Child Care Society

- Clr. Mole requested that her committee report be referred to an in-camera session

7.2 Councillor McEwen

Wild Pacific Trail Society

- Attended strategic plan and visioning session on February 15 at Black Rock Resort; looking forward to seeing great additions to the trail, including (possibly) washrooms

Ucluelet & Area Historical Society

- Society is planning the 100 year celebration of Amphitrite Point lighthouse, which will take place during Whale Fest on March 22, 3pm
- Society still actively looking for office space

7.3 Councillor Noel

Ucluelet Volunteer Fire Brigade

- Lt. Anderson and Chief Eeftink currently working on operational guidelines; did work in January on North Island 911 agreement, which has been expanded to allow for emergency notifications through text messaging and emails in addition to pagers
- Fire Statistics:
 - January: 5 fires and 2 road rescues
 - February: 3 fires and 4 road rescues
 - 2014: 85 fire and rescue calls
- Karla Robison currently working on management plan with tsunami Emergency Committee

Ucluelet Chamber of Commerce

- Discussed rent reduction and working with Tourism Ucluelet
- Mystery Night a huge success, 106 tickets sold
- Solid Waste Management meeting last week, need to discuss how to involve businesses and how ACRD will implement changes

Central West Coast Forest Society

- 20th anniversary this year, are looking for guest speakers; next week's speaker to discuss raptors on March 5, 7-9pm at Ucluelet Community Centre (\$5 admission)

7.4 Councillor Oliwa

No meetings to report

7.5 Mayor St. Jacques

Alberni-Clayoquot Regional District

- Westcoast subcommittee met in Tofino to discuss the budget and Long Beach Airport; new tsunami radar warning system to be installed at airport by government, who will also pay us \$3,000/year to have it there
- McGill Engineering spoke to landfill concerns and statistics; landfill receives 5000 tonnes of garbage per year; in 2013, it cost \$610k to operate; landfill has high concentrates of iron and manganese; 2014 info will be ready in May/June; tax requisition coast-wide for landfill will be increasing by \$50k for 2015
- Airport budget to include looking at fire training for airport response

Coastal Community Network

- Daycare is looking at a grant, and will meet March 3 with Council

Solid Waste Management

- Group needs to increase outreach (not enough engagement); new ban on cardboard in landfill will be in place June 2015; looking at option of recycling cardboard as part of composting process, possibly community bins
- Next meeting is April 16, in Ucluelet

Committee of the Whole

- Had conservation officer at February 10 Committee of the Whole meeting

201551 It was moved by Mayor St. Jacques and seconded by Councillor McEwen
THAT the wildlife program discussed at the February 10, 2015 Committee of the Whole meeting be moved to the budget process and that staff be directed to obtain more information on the program for Council.

CARRIED

201552 It was moved by Mayor St. Jacques and seconded by Councillor McEwen
THAT Council schedule Committee of the Whole meetings for the first and third Tuesday of each month until the end of June 2015.

CARRIED

201553 It was moved by Councillor Mole and seconded by Councillor McEwen
THAT Council receive all committee reports.

CARRIED

8. REPORTS:

8.1. Expenditure Voucher G-03/15
Jeanette O'Connor, Chief Financial Officer

201554 It was moved by Councillor Oliwa and seconded by Councillor Mole
THAT Council approve Expenditure Voucher G-03/15.

CARRIED

8.2. Boardwalk Boulevard Setbacks
John Towgood, Planning Assistant

201555 It was moved by Councillor Mole and seconded by Councillor Oliwa
THAT Council recommend that the applicants apply for a development variance permit;
AND THAT Council direct staff to research the issue of setbacks for the entire area and report back to Council with recommendations.

CARRIED

8.3. Request to Waive Subdivision Requirements for Undergrounding of Hydro across Peninsula to 2108 Peninsula Road
Warren Cannon, Superintendent of Public Works
Patricia Abdulla, Manager of Planning

201556 It was moved by Councillor Oliwa and seconded by Councillor Noel
THAT Council approve recommendation 1 of the "Request to Waive Subdivision Requirements for Undergrounding of Hydro across Peninsula to 2108 Peninsula Road - Lot 22, Plan VIP76147" report, which states:

1. Waive Section 4.2 (4) of the Subdivision Servicing Bylaw No. 521 to permit overhead wiring across Peninsula Road to Lot 22, Plan VIP76147 - 2108 Peninsula Road

CARRIED

8.4. Holding Harbour Authority Meetings at Committee of the Whole Meetings
Andrew Yeates, Chief Administrative Officer

201557 It was moved by Councillor Oliwa and seconded by Councillor Noel
THAT Council approve recommendation 1 of the "Holding Harbour Authority Meetings at Committee of the Whole Meetings" report, which states:

1. THAT Council approve the recommendation to convene Harbour Authority meetings alongside Committee of the Whole meetings.

VOTE 4-1 (Mole opposed), CARRIED

9. LEGISLATION:

9.1. Fourth Reading of Zoning Amendment Bylaw No. 1179, 2015 John Towgood, Planning Assistant

201558 It was moved by Councillor Mole and seconded by Councillor McEwen
*THAT Council give Fourth Reading and subsequent Adoption to Zoning
Amendment Bylaw No. 1179, 2015.*

CARRIED

9.2. First and Second Reading of Zoning Amendment Bylaw No. 1180, 2015 Patricia Abdulla, Manager of Planning

- CAO Yeates read Zoning Amendment Bylaw No. 1180, 2015

201559 It was moved by Councillor McEwen and seconded by Councillor Noel
THAT Council give First Reading to Zoning Amendment Bylaw No. 1180, 2015.

Vote 4-1 (Mole opposed), CARRIED

201560 It was moved by Councillor Noel and seconded by Councillor Oliwa
THAT Council give Second Reading to Zoning Amendment Bylaw No. 1180, 2015.

Vote 4-1 (Mole opposed), CARRIED

10. LATE ITEMS:

None

11. NEW BUSINESS:

11.1. Councillor Oliwa

201561 It was moved by Councillor Oliwa and seconded by Councillor Noel
*THAT Council write a letter to the Department of National Defence regarding the
Ranger program that recognizes the District of Ucluelet's level of support for the
program, the good work done in the community with the youth, and to thank
them for their contributions.*

CARRIED

11.2. Councillor Noel

No new business

11.3. Councillor McEwen

- Had good meeting with residents of Kimoto Drive regarding possible playground; were able to outline 3 options for park locations
- Clr. McEwen thanked Mayor and Council for being a part of that outreach

11.4. Councillor Mole

No new business

11.5. Mayor St. Jacques

201562

It was moved by Mayor St. Jacques and seconded by Councillor Mole
*THAT Council write a letter of support to the Porsche Club of America -
Vancouver Island Region.*

CARRIED

12. QUESTION PERIOD:

Council received questions and comments from the public re:

- Gratitude to Council for expeditious treatment of Reef Point building scheme issue and request for additional meeting with Council to continue discussion
- Forwarding the Ministry of Environment letter to federal candidates as part of election platform
 - Mayor St. Jacques replied that the letter will be cc'd to the appropriate candidates
- Reinstatement of path to Big Beach from Bay Street
 - Mayor St. Jacques directed staff to investigate this question
- Enforcement of setbacks on Boardwalk Blvd
- Involving community with park planning

13. ADJOURNMENT:

Mayor St. Jacques suspended the regular council meeting at 8:58 pm and moved in-camera under section 90(1), subsection (a), of the *Community Charter* at 9:01 pm.


Mayor St. Jacques adjourned the in-camera meeting at 10:45 pm and resumed the open meeting at 10:48 pm.

Mayor St. Jacques adjourned the regular council meeting at 10:50 pm.

CERTIFIED CORRECT: Minutes of the Regular Council Meeting held on Tuesday, February 24, 2015 at 7:30 pm in the George Fraser Community Room, 500 Matterson Road, Ucluelet, BC.



Dianne St. Jacques
Mayor



Andrew Yeates
Chief Administrative Officer