

4.2 Request for Support re: Big Beach Invasive Species Removal Project
Mandala Smulders, CWFS Biologist

2015-111 It was moved by Councillor Mole and seconded by Councillor Oliwa
THAT Council direct Councillor Noel to discuss the details of the project with Ms. Smulders and explain the District's Grant-in-Aid process.

CARRIED

5. INFORMATION ITEMS:

5.1 February 2015 Report – *Are Our Water Systems at Risk?*
BC Water and Waste Association

5.2 Healthy Oceans Report – *Making our coasts work; healthy oceans, healthy economies, healthy communities*
David Suzuki Foundation

2015-112 It was moved by Councillor Mole and seconded by Councillor Oliwa
THAT information items 5.1 and 5.2 be received.

CARRIED

6. COUNCIL COMMITTEE REPORTS:

7.1 Councillor Mole

Food Bank on the Edge

- Held meeting on April 21; AGM will be June 16

Kap'Yong Memorial Ceremony

- Attended memorial at Kwisisit Feast House on April 24; event was well attended
- Clr. Mole suggested Ucluelet put out a wreath for the event next year

Restorative Justice

- Attended facilitator training session on April 24; 8 people in attendance; was able to say thank-you and good luck to attendees on behalf of Ucluelet

Helipad

- Attended meeting at hospital to investigate helipad location; group paced out sites and looked at maps; issue will be referred back to committee for consideration

7.2 Councillor McEwen

West Coast Multiplex Society

- AGM will be on May 4

Ucluelet & Area Historical Society

- AGM held April 19; board has 2 new members – Ellen Kimoto and Roy Alexander

Wild Pacific Trail Society

- Ribbon cutting and AGM on May 3; ribbon cutting will be at 2pm at new section of trail, with shuttle leaving from Black Rock at 1:45pm; meet and greet taking place at Black Rock between 3 and 4pm

Vancouver Island Regional Library Board

- Mayor St. Jacques requested Clr. McEwen to follow up with Director Cote on financial information

7.3 Councillor Noel

Ucluelet Volunteer Fire Brigade

- Next week is Emergency Preparedness week; next Tuesday is emergency evacuation drill from 6-8pm, will be a tidal wave warning; more information on this in flyers and in newspaper; open house on Saturday from 11-2pm

Ucluelet Chamber of Commerce

- Held meeting last week; discussed items on Tourism Ucluelet (TU) and clarity on use of TU funding and how it can help visitor services
- TU holding meeting on May 7, Council has been invited
- Council walk with Chamber on May 12 from 9-4pm
- Mayor St. Jacques noted opportunity for conference call with TU on May 1 to further the conversation on funding

7.4 Councillor Oliwa

Harbour Advisory Commission

- Next meeting on May 6
- Will be forming a select committee to oversee harbour expansion modernization project; 3 commissioners will be on the committee, as well as Andrew Yeates, Jeanette O'Connor, and Clr. Oliwa; will also draw up terms of reference

Seaview Seniors Housing Society

- Next meeting on May 4

7.5 Mayor St. Jacques

Alberni-Clayoquot Regional District

- Solid Waste Management Planning Committee met; discussed cardboard and organics, don't have plan yet for collection; ACRD will proceed with bylaw amendment for this year; Ucluelet will work towards starting in Spring 2016
- Total organics for ACRD about 1000 tonnes commercially; region would need 375 tonnes of woody carbon feed stock to compost the organics; likely would not do residential pick up
- Will review bylaw on composting to verify that intent is management not prohibition; ACRD offers animal-proof bins for compost
- Capital costs at about 200-300k and operating at about 40-60k for organics program; ways to recover some costs is sale of soil produced

John Duncan

- John Duncan, MP, requested a meeting with Council in mid-May; would be opportunity to voice issue of Coast Guard operation and closure

Parks Canada

- Met recently at Pacific Rim Visitor Centre (PRVC); had tour of the building; upgrades for PRVC are coming in the spring

Emergency Planning

- Attended event on emergency planning in Port Alberni; learned about preparation, emergency communication, social media tie-in, triage centre, mitigation and prevention

Film Commission

- Vancouver Island Film Commission very busy; currently 27 productions possible for our region; they hope 5-7 will be active very soon; just completed Toyota commercial at Wyndansea; have lots of digital images to showcase our region
- Clr. Mole noted that residents can register their houses for use by film commission

9-1-1 Call Centre

- Received latest 9-1-1 report from Campbell River; it takes 20-30sec from call received to call dispatched, which is very good (national standard is 60sec); centre fielded 60k calls in 2014; over 15k calls were for fire – 9,000 of those were dispatched and about 4,000 were medical calls

Girl Guides

- Upcoming girl guide meeting on May 4, 3:45pm

DFO Fisheries Committees for Groundfish & Hake

- Groundfish Special Industry Caucus meeting on May 20 in Nanaimo
- Hake should be a good number this year for total allowable catch; last year, half of the fish were left in the water

2015-113 It was moved by Councillor Oliwa and seconded by Councillor Mole
THAT Council receive all committee reports.

CARRIED

7. REPORTS:

7.1. Expenditure Voucher G-07/15 Jeanette O'Connor, Chief Financial Officer

2015-114 It was moved by Councillor McEwen and seconded by Councillor Noel
THAT Council receive Expenditure Voucher G-07/15.

CARRIED

7.2. Pacific Rim Music Festival (Otalith) Noise Bylaw Exemption Abby Fortune, Director of Parks and Recreation

2015-115 It was moved by Councillor Mole and seconded by Councillor Oliwa
THAT Council approve recommendation 1 of the "Pacific Rim Music Festival - Noise By-law Exemption Otalith" report, which states:

1. *THAT Council grant an extension of the Noise Control Bylaw 915 for the Otalith Music Festival on Friday, August 21st and Saturday, August 22nd to midnight at the Seaplane Base Ball field Fairgrounds.*

CARRIED

7.3. Edge to Edge Marathon
Abby Fortune, Director of Parks and Recreation

2015-116 It was moved by Councillor McEwen and seconded by Councillor Noel
THAT Council approve recommendation 1 of the "Edge to Edge Marathon" report, which states:

1. *THAT Council approve the road closures and additional request for operations of the Edge to Edge Marathon for June 14th, 2015.*

CARRIED

7.4. Porsche Club of America Show n' Shine Event
Abby Fortune, Director of Parks and Recreation

2015-117 It was moved by Councillor Mole and seconded by Councillor Oliwa
THAT Council approve recommendations 1 and 2 of the "Porsche Club Show n' Shine" report, which state:

1. *THAT Council authorize the closure of Fraser Lane (9:00 a.m. - 4:00 p.m.) in front of the Village Green as well as the Main Street Dock on Saturday May 23rd for the Porsche Club Show n' Shine event, which consists of approximately 50 cars;*
2. *THAT Council attends the Porsche Club festivities and invites the community to join them.*

CARRIED

8. LEGISLATION:

None

9. LATE ITEMS:

9.1 Statutory Building Scheme for Reef Point Beach Estates
Thomas Petrowitz, Resident

2015-118 It was moved by Councillor Mole and seconded by Councillor Oliwa
THAT Council refer late item 9.1 to staff for initial consideration and response.

CARRIED

10. NEW BUSINESS:

10.1. Councillor Oliwa

- ❖ Clr. Oliwa presented an update from Elementary School PAC meeting on April 28; looking at synergy between school and District for the swimming program; discussion on plans for BMX track and after-school program; 22 kids signed up for kindergarten in fall; increasing French from 1 to 3 blocks; secretary hours up from 5 to 6; working on scheme for 3 shared administrators between schools; May 4 is anti-bullying day
- ❖ Clr. Oliwa raised issue brought to him by residents regarding fish truck routes and trucks going down Garden Street; posed query to Council if designated route should be created to minimize damage to streets and signs; Mayor proposed also approaching company directly

10.2. Councillor Noel

No new business

10.3. Councillor McEwen

No new business

10.4. Councillor Mole

No new business

10.5. Mayor St. Jacques

No new business

11. QUESTION PERIOD:

Council received questions and comments from the public re:

- Status of Bylaw No. 1160 unaddressed issues
- Status of housekeeping items from Bylaw No. 1160

12. CLOSED SESSION

Mayor St. Jacques suspended the regular council meeting at 8:54 pm and moved in-camera under section 90(1), subsections (a), (c), and (g) of the *Community Charter* at 9:00 pm.

13. ADJOURNMENT:

Mayor St. Jacques adjourned the in-camera meeting at 10:25 pm and resumed the open meeting at 10:26 pm.

- ❖ Mayor St. Jacques announced Kevin Cortes as the successful applicant for the Harbour Manager contract

Mayor St. Jacques adjourned the regular council meeting at 10:30 pm.

CERTIFIED CORRECT: Minutes of the Regular Council Meeting held on Tuesday, April 28, 2015 at 7:30 pm in the George Fraser Community Room, 500 Matterson Road, Ucluelet, BC.



Dianne St. Jacques
Mayor



Andrew Yeates
CAO