

DISTRICT OF UCLUELET
MINUTES OF THE REGULAR COUNCIL MEETING
HELD IN THE GEORGE FRASER ROOM, 500 MATTERSON DRIVE
MARCH 8, 2016 AT 7:30 PM

Present: **Chair:** Mayor St. Jacques
 Council: Councillors McEwen, Oliwa, Noel and Mole
 Staff: Andrew Yeates, Chief Administrative Officer;
 Jeanette O'Connor, Chief Financial Officer;
 Morgan Dosdall, Recording Secretary

1. CALL TO ORDER:

Mayor St. Jacques called the meeting to order at 7:30 pm

2. ADDITIONS TO AGENDA

- ❖ New Business - Discussion of tsunami debris cleanup opportunity for 2016

3. ADOPTION OF MINUTES:

3.1 February 23, 2016 Regular Council Minutes

2016-085 It was moved by Councillor McEwen and seconded by Councillor Mole
 THAT the February 23, 2016 Regular Council Minutes be adopted as presented.
CARRIED

4. UNFINISHED BUSINESS

None

5. MAYOR'S ANNOUNCEMENTS

- ❖ Council reminded the public that the Whale Festival starts this weekend, and the community is encouraged to come out and attend the events; there are new Whale Festival calendars for sale, featuring artwork of past festivals
- ❖ Council thanked staff for the work done on the reservoir cleaning, and thanked the public for their patience during this process; District will continue cleaning the main transmission lines as part of regular maintenance; Council recognized there are areas in town with water challenges, and that work will continue to improve the District's water

6. PUBLIC INPUT, DELEGATIONS & PETITIONS

Public Input

- E. Kimoto gave an update on behalf of the Ucluelet and Area Historical Society reminding the public that the Vancouver Opera is offering two showings of their production of 'Stick Boy' and that, thanks to the generous reception of the opera by the community, the performances would be free of charge
- A. Brevick requested clarity on Council's considerations regarding medical marijuana dispensaries in Ucluelet

- Mayor St. Jacques provided that Council is currently collecting information on the subject and would take the question to the 2016 OCP process, but that there is currently no zoning in Ucluelet for a dispensary and under federal law they are illegal

Delegations

6.1 Tim Webb, Coast Smart

Re: Update on Coast Smart Project

- Mayor and Council received a presentation on the federally funded Coastal Safety Project, which is a joint project between the Districts of Ucluelet and Tofino, and Parks Canada, due to be completed by March of 2017
- Mayor and Council asked follow-up questions regarding: maintenance of the program after the completion date, ongoing communication between the three parties, and intentions of presenting Coast Smart to appropriate community groups

7. CORRESPONDENCE:

7.1 Invitation re: Climate Leadership Plan Engagement Sessions

Hon. Peter Fassbender, Ministry of Community, Sport and Cultural Development

2016-086 It was moved by Councillor McEwen and seconded by Councillor Mole
THAT Council receive correspondence item 7.1 for information.

CARRIED

7.2 Offer to Assist re: Native Vegetation Restoration of District Riparian Areas for SARA-listed species Habitats

Barbara Beasley, Association of Wetland Stewards for Clayoquot & Barkley Sounds

2016-087 It was moved by Councillor McEwen and seconded by Councillor Oliwa
THAT Council receive correspondence item 7.2, "Offer to Assist re: Native Vegetation Restoration of District Riparian Areas for SARA-listed species Habitats", for information;
AND THAT staff be directed to write a letter of response inviting Ms. Beasley to share her information with the District in the spring.

CARRIED

7.3 Request re: Skateboard Park Upgrades

Alex Cugini, Resident

2016-088 It was moved by Councillor McEwen and seconded by Councillor Mole
THAT Council receive correspondence item 7.3 for information.

CARRIED

7.4 Request re: Support for Federal Environmental Bill of Rights

Alaya Boisvert, David Suzuki Foundation

2016-089 It was moved by Councillor Oliwa and seconded by Councillor Mole
THAT Council receive correspondence item 7.4 for information.

CARRIED

7.5 Invitation re: Meeting with Deputy Director of Police Services
Tonia Enger, Ministry of Public Safety and Solicitor General

2016-090 It was moved by Councillor McEwen and seconded by Councillor Oliwa
THAT Council receive correspondence item 7.5, "Invitation re: Meeting with Deputy Director of Police Services", for information;
AND THAT Council direct staff to invite Ms. Enger to meet with Council members.

CARRIED

8. INFORMATION ITEMS:

2016-091 It was moved by Councillor McEwen and seconded by Councillor Noel
THAT Council receive information items 8.1 through 8.5.

CARRIED

8.1 BC Winter and Summer Games Opportunity to Bid
BC Games Society

8.2 Update on "Canada Starts Here: The BC Jobs Plan"
Ministry of Jobs, Tourism and Skills Training

8.3 New Initiative to Issue Licences for Grocery Store Sale of BC Wines
Ministry of Small Business and Red Tape Reduction

8.4 Communities in Bloom Canada 150 Program
Communities in Bloom

8.5 Installation of Commercial Water Meters in Ucluelet
Resident

9. COUNCIL COMMITTEE REPORTS:

9.1 Councillor Mole

Food Bank on the Edge

- Met March 7; continuing plans for upcoming Chowder Chow Down

Coastal Family Resource Coalition

- Met March 2; workshops happening March 9 addressing anxiety amongst children and youth in Ittatsoo and again in Tofino on March 10; received update from public health nurse on absence of maternal care available on west coast, estimate 75 births per year on west coast; discussion currently on how to assist in this area

9.2 Councillor McEwen

Ucluelet & Area Historical Society

- Society has brought the Vancouver Opera to the west coast for production of “Stick Boy” with showings on March 11 and March 12

West Coast Multiplex Society

- Upcoming AGM on April 4 at Long Beach Golf Course at 7pm; plans are to invite guest speakers

Wild Pacific Trail Society

- Met March 2; adopted 5-year strategic plan, which will be reviewed every 2 years; plan includes building out the trail and potentially building an education centre
- AGM planned for June 5; half of the board will be up for re-election at that time

Other Reports

- Met today with West Coast Transportation Committee; group is proceeding with Wheels for Wellness support based on statistics presented: total of 24 trips from West Coast in January, 12 were paid for by First Nations or Ministry of Health; total of 41 trips in February, with expectations that numbers will grow; with official support, Wheels for Wellness group will now proceed with increased advertisement
- Paramedicine Meeting on February 25; new program provides one full time person (split between Tofino and Ucluelet); services include home checkups, patient follow-up, vital signs, and preemptive work
- Participated in webinar on civic engagement called “Beyond the Usual Suspects”, which covered how to engage more segments of a population over and above the “same ten people”

9.3 Councillor Noël

Community Forest Board

- No recent meeting, but board have completed review of the five applications received and chosen Western Forest Products for the first 27k meters; next meeting is March 16 to determine contract details

9.4 Councillor Randy Oliwa

Other Reports

- Island Health meeting on February 25; group able to share collective knowledge on health and outline each others’ relationship; discussed health ties to school programs; acknowledged lack of public awareness of telehealth availability - Marcie DeWitt now putting information together to share with public for their awareness
- Tourism Ucluelet met on March 1; group is actively pursuing opportunities for the community; Ucluelet-branded umbrellas and buckets have arrived and will be dispensed around town soon for the umbrella exchange program
- Regional meeting arranged by Nuuchahnulth Tribal Council on March 3; attended by local First Nations, municipalities, and local MP and MLA
- Council had a working meeting on March 7
- PAC meeting held recently; discussed Internet safety with retired RCMP and IT professional; discussed difference between “white hat” and “black hat”

Internet activities; presenter promised to always respond to youth who contact him for advice

9.5 Mayor St. Jacques

Whale Fest Committee

- Held Gatsby event last weekend, was well attended; festival has \$60k budget now from collecting memberships and sponsorships; Tug-of-Whale on March 20 between Tofino and Ucluelet Councils, and will be held at Big Beach

Other Reports

- Health Meeting with representatives from Vancouver Island Health Authority, Alberni-Clayoquot Health Network, First Nation Health Authority, and a representative from the Yuułu?ił?ath Government; goal was to discuss health-related activities happening in all areas to understand where gaps might be and where joint efforts might be required; a lot of information was shared on community programming, changes at the regional hospital, and telehealth; YFN have five trained first responders in their community; concern for Council was with the clinic and getting permanent doctors who, as a rule, need to be 5 minutes from a hospital; Island Health is looking for space to house more services in Ucluelet
- Met with Ucluelet Harbour Seafoods and their representatives from the USA; received an update on what is happening at the plant; plant was working through the winter processing shrimp, groundfish and gulf Hake; they are mindful of need and are working towards providing more year-round work for the community; discussed desire to house 20 people in staff accommodations, and are willing to do an annual lease; continued conversation on foreign factory ships processing Hake, which Ucluelet opposes as offshore processing prevents Hake coming to the plant; plant also produces a solid protein block, which is a new product
- Attended NTC meeting for all governments on March 3; discussed commonalities, how to be more successful as a region, how to support one another, partnerships, and working together to lobby for mutual benefit, for example, highway 4 improvement; agreement that success is more likely when organizations work together; YFN currently investigating creating an oral health centre in their community

2016-092 It was moved by Councillor Oliwa and seconded by Councillor McEwen
THAT Council accept all committee reports.

CARRIED

10. REPORTS:

10.1 Expenditure Voucher G-05/16

Jeanette O'Connor, Chief Financial Officer

2016-093 It was moved by McEwen and seconded by Councillor Mole
THAT Council receive Expenditure Voucher G-05/16.

CARRIED

10.2 Supply and Delivery of One New Fire Apparatus

Karla Robison, Environmental and Emergency Service Manager

2016-094 It was moved by Councillor McEwen and seconded by Councillor Noel
THAT Council approve recommendation 1 of report item 10.2 "Supply and Delivery of One New Fire Apparatus", which states:
1. *THAT Council direct staff to move forward with the procurement process for long-term borrowing for the proposed supply and delivery of one new fire apparatus.*

CARRIED

11. LEGISLATION

11.1 Zoning Amendment Bylaw Report for Lot 29, Plan VIP79602 - Third Reading John Towgood, Planner I

2016-095 It was moved by Councillor Mole and seconded by Councillor Oliwa
THAT Council approve recommendation 1 of legislative report item 11.1 "Proposal To Amend Zoning Bylaw No. 1160, 2013 By Removing Lot: 29, Plan: VIP79602, District: 09, From Section CD-3A.1.4 And Place It In R-4 - Small Lot Single Family Residential", which states:

1. *THAT Zoning Amendment Bylaw No. 1188, 2016 be given Third Reading.*

CARRIED

11.2 Zoning Amendment Bylaw No. 1188, 2016

2016-096 It was moved by Councillor McEwen and seconded by Councillor Noel
THAT Council give Third Reading to Zoning Amendment Bylaw No. 1188, 2016.

CARRIED

11.3 Zoning Amendment Bylaw Report for Lot 50, Plan VIP79602 - First and Second Reading John Towgood, Planner I

2016-097 It was moved by Councillor Noel and seconded by Councillor Oliwa
THAT Council approve recommendation 1 of legislative report item 11.3 "Proposal To Amend Zoning Bylaw No. 1160, 2013 By Removing Lot: 50, Plan: VIP79602, District: 09, From Section CD-3A.1.4 And Place It In GH - Small Lot Single Family Residential", which states:

1. *THAT Zoning Amendment Bylaw No. 1191, 2016 be given First and Second Reading and advanced to a Public Hearing.*

CARRIED

11.4 Zoning Amendment Bylaw No. 1191, 2016

2016-098 It was moved by Councillor McEwen and seconded by Councillor Noel
THAT Council give First Reading to Zoning Amendment Bylaw No. 1191, 2016.

CARRIED

2016-099 It was moved by Councillor McEwen and seconded by Councillor Noel
THAT Council give Second Reading to Zoning Amendment Bylaw No. 1191, 2016.

CARRIED

11.5 Zoning Amendment Bylaw Report for Lot 5, Plan VIP76227 - First and Second Reading

John Towgood, Planner I

2016-100 It was moved by Councillor McEwen and seconded by Councillor Noel
THAT Council approve recommendation 1, (a) and (b), of legislative report item 11.5 "Proposal To Amend Zoning Bylaw No. 1160, 2013 By Removing Lot: 5, Plan: VIP76227 District: 09 From Section CD-1 And Place It In VR-1 - Vacation Rental", which states:

1. *THAT Council considers approval of the following:*
 - a. *THAT Zoning Amendment Bylaw No. 1190, 2016 be given First and Second Reading and be advanced to a Public Hearing; and*
 - b. *THAT the Development Variance Permit contained within the body of this report be referred to a Public Hearing.*

CARRIED

11.6 Zoning Amendment Bylaw No. 1190, 2016

2016-101 It was moved by Councillor Oliwa and seconded by Councillor Mole
THAT Council give First Reading to Zoning Amendment Bylaw No. 1190, 2016.

CARRIED

2016-102 It was moved by Councillor Mole and seconded by Councillor McEwen
THAT Council give Second Reading to Zoning Amendment Bylaw No. 1190, 2016.

CARRIED

11.7 Harbour Regulation Amendment Bylaw Report - Fourth Reading

Jeanette O'Connor, CFO

2016-103 It was moved by Councillor Noel and seconded by Councillor Oliwa
THAT Council approve recommendation 1 of legislative report item 11.7 "Harbour Regulation Bylaw Amendment - Proposed Bylaw No. 1189, 2016", which states:

1. *THAT Council gives Fourth Reading (and subsequent Adoption) to proposed District of Ucluelet Harbour Regulation Amendment Bylaw No. 1189, 2016.*

CARRIED

11.8 Harbour Regulation Amendment Bylaw No. 1189, 2016

2016-104 It was moved by Councillor Oliwa and seconded by Councillor McEwen
*THAT Council give Fourth Reading and subsequent Adoption to Zoning
Amendment Bylaw No. 1189, 2016.*

CARRIED

11.9 Waterworks Amendment Bylaw Report - First, Second and Third Reading
Dave Douglas, Manager of Finance

2016-105 It was moved by Councillor McEwen and seconded by Councillor Noel
*THAT Council approve recommendation 1 of legislative report item 11.9 "Fixed
Commercial Water Charges, Proposed Bylaw No. 1192, 2016", which states:*

1. *THAT Council give up to three readings to proposed District of Ucluelet
Waterworks Amendment Bylaw No. 1192, 2016.*

CARRIED

11.10 District of Ucluelet Waterworks Amendment Bylaw No. 1192, 2016

2016-106 It was moved by Councillor McEwen and seconded by Councillor Noel
*THAT Council give First Reading to District of Ucluelet Waterworks Amendment
Bylaw No. 1192, 2016.*

CARRIED

2016-107 It was moved by Councillor Oliwa and seconded by Councillor McEwen
*THAT Council give Second Reading to District of Ucluelet Waterworks
Amendment Bylaw No. 1192, 2016.*

CARRIED

2016-108 It was moved by Councillor McEwen and seconded by Councillor Noel
*THAT Council give Third Reading to District of Ucluelet Waterworks
Amendment Bylaw No. 1192, 2016.*

CARRIED

12. LATE ITEMS

12.1 Request re: Support for Sustainable Land-use Planning Grant
Laura Loucks, Clayoquot Biosphere Trust

2016-109 It was moved by Councillor McEwen 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 from the Real Estate Foundation to
connect wild life camera data analysis with sustainable land use planning
practices.*

CARRIED

13. NEW BUSINESS:

13.1 Councillor Oliwa

- Reminder that April is fundraising month for the Seaview Seniors Housing Society; will be doing a raffle event for great prizes donated by community businesses; will have a booth at the Ucluelet Co-op on April 13 and 16 from 3-7pm selling cookbooks, raffle tickets, and memberships
- Noted for the public that as of March 7 there are new speed signs along Peninsula Road near the schools

13.2 Councillor Noël

2016-110 It was moved by Councillor Noel and seconded by Councillor McEwen
THAT Council direct staff to apply to the Provincial Government for a \$20,000 grant to match existing grant funds that will allow staff to proceed with the 2016 Tsunami Marine Debris cleanup.

CARRIED

13.3 Councillor McEwen

No new business

13.4 Councillor Mole

No new business

13.5 Mayor St. Jacques

2016-111 It was moved by Mayor St. Jacques and seconded by Councillor Noel
THAT Council direct staff to write a letter to the Department of Fisheries and Oceans opposing the foreign factory vessels off of the British Columbia coast.

CARRIED

14. QUESTION PERIOD:

Council did not receive any questions or comments from the public.

15. CLOSED SESSION:

2016-112 It was moved by Councillor Mole and seconded by Councillor McEwen
THAT the meeting be closed to the public in order to address agenda items under Section 90(1), subsections (k) of the Community Charter.

CARRIED

Mayor St. Jacques suspended the regular meeting and moved in-camera at 8:54 pm.

16. ADJOURNMENT:

Mayor St. Jacques adjourned the in-camera meeting at 9:53 pm and resumed the open meeting at 9:54 pm.

Mayor St. Jacques adjourned the regular council meeting at 9:55 pm.

CERTIFIED CORRECT: Minutes of the Regular Council Meeting held on Tuesday, March 8, 2016 at 7:30 pm in the George Fraser Community Room, 500 Matterson Road, Ucluelet, BC.



Dianne St. Jacques
Mayor



Andrew Yeates
CAO