

DISTRICT OF UCLUELET
MINUTES OF THE REGULAR COUNCIL MEETING
HELD IN THE GEORGE FRASER ROOM, 500 MATTERSON DRIVE
FEBRUARY 9, 2016 AT 7:30 PM

Present: **Chair:** Mayor St. Jacques
 Council: Councillors McEwen, Oliwa, Mole and Noël
 Staff: Andrew Yeates, Chief Administrative Officer;
 John Towgood, Planner 1;
 Morgan Dodsall, Recording Secretary

1. CALL TO ORDER:

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

2. ADDITIONS TO AGENDA

None

3. ADOPTION OF MINUTES:

3.1 December 15, 2015 Special Council Minutes

2016-045 It was moved by Councillor McEwen and seconded by Councillor Noël
 THAT the December 15, 2015 Special Council Minutes be adopted as presented.

CARRIED

3.2 January 26, 2016 Regular Council Minutes

2016-046 It was moved by Councillor Noël and seconded by Councillor McEwen
 THAT the January 26, 2016 Regular Council Minutes be adopted as presented.

CARRIED

4. UNFINISHED BUSINESS

None

5. MAYOR'S ANNOUNCEMENTS

- ❖ Mayor St. Jacques publicized the Highway Reservoir cleaning, which takes place from February 12-26, 2016

6. PUBLIC INPUT, DELEGATIONS & PETITIONS

Delegations

6.1 Sgt. Jeff Swann and Sgt. George Jenkins, RCMP

Re: Introduction of new Detachment Commander and 2015 Policing Statistics

- Mayor and Council thanked Sgt. Swann for his years of service and commitment to the community; Mayor and Council welcomed Sgt. Jenkins to Ucluelet

- Sgt. Swann thanked Council for their support and introduced Sgt. Jenkins, who gave an overview of his background and desire to serve to the community faithfully
- Sgt. Swann gave an update to Council on the 2015 Ucluelet policing statistics

7. CORRESPONDENCE:

7.1 Request for Input re: Climate Action Activities and the BC Climate Leadership Plan

Hon. Minister Polak, Ministry of Environment

2016-047 It was moved by Councillor McEwen and seconded by Councillor Mole
THAT Council receive correspondence item 7.1 for information.

CARRIED

7.2 Request for Input re: Draft Recovery Documents for Species At Risk Act listed species in British Columbia

Randal Lake, Environment and Climate Change Canada

2016-048 It was moved by Councillor Mole and seconded by Councillor Noël
THAT Council direct staff to forward correspondence item 7.2 "Draft Recovery Documents for SARA listed species in British Columbia" to the Central Westcoast Forest Society and Barkley Community Forest board for their information.

CARRIED

2016-049 It was moved by Councillor McEwen and seconded by Councillor Noël
THAT Council direct staff to post information on the species at risk identified for the Alberni-Clayoquot region to the District website to assist Environment and Climate Change Canada in informing community members and private landowners who may have critical habitat on or near their property.

CARRIED

7.3 Consideration for Approval re: Tourism Promotion Agreement

Ucluelet Tourism Association & District of Ucluelet

2016-050 It was moved by Councillor Mole and seconded by Councillor Oliwa
THAT Council receive correspondence item 7.3 for information.

CARRIED

2016-051 It was moved by Councillor Mole and seconded by Councillor Noël
THAT Council consent to Mayor St. Jacques signing the Tourism Promotion Agreement on behalf the District of Ucluelet.

CARRIED

7.4 Request to Appear as a Delegation re: North Island College Plan2020

John Bowman, North Island College

2016-052 It was moved by Councillor McEwen and seconded by Councillor Mole

THAT Council invite Mr. John Bowman of North Island College to present their Plan2020 at a Committee of the Whole meeting.

CARRIED

8. INFORMATION ITEMS:

8.1 Heritage Week 2016 - Distinctive Destinations: Experience Historic Places Heritage BC

2016-053 It was moved by Councillor Mole and seconded by Councillor McEwen
THAT Council receive information item 8.1.

CARRIED

2016-054 It was moved by Councillor McEwen and seconded by Councillor Noël
THAT Council direct staff to place a link to Heritage BC on the District website for the duration of Heritage Week.

CARRIED

9. COUNCIL COMMITTEE REPORTS:

9.1 Councillor Mole

Coastal Family Resource Coalition

- Met in January and last week; Clayoquot Biosphere Trust has put out call for project proposals, with submission deadline March 3, 2016
- AV Employment hosting job fair at Best Western Tin-Wis in Tofino on March 2, 2016 from 11am-3pm; all are welcome

9.2 Councillor McEwen

West Coast Multiplex Society

- AGM to be held April 4, 2016; looking for guest speakers; will be a celebratory event

Other Reports

- Attended Local Government Leadership Academy (LGLA) event in Richmond; event geared toward local government elected officials; topics included respecting yourself and others, managing your time, communication, and bullying/ harassment in the workplace

9.3 Councillor Noël

Community Forest Board

- Met today; Board has received four Request for Proposals, and will commence with interviewing those companies
- Had election of officers: Geoff Lyons is treasurer, Gary Johnson is secretary, and Terry Smith is chairman

Other Reports

- Attended Economic Strategic Planning session on January 28, 2016; attended by 30 members across the west coast; theme focused on breaking down silos, pooling resources, and communicating better with each other

9.4 Councillor Randy Oliwa

Other Reports

- Council had working meeting to discuss bylaw enforcement, how to improve and enforce current bylaws
- Received presentation on Clayoquot Biosphere Trust's (CBT) Living Wage report at February 2 Committee of the Whole meeting
- Attended Economic Planning session with Clr. Noël; agreement that most communities could benefit from collaboration on certain issues and sharing limited resources; importance of relationship building
- Attended LGLA with Clr. McEwen and Clr. Mole; sessions taught would be beneficial to students; will raise idea on implementing a civics class into curriculum; excellent for anyone considering entering politics

9.5 Mayor St. Jacques

Alberni-Clayoquot Regional District

- Coastal Community Network looking to rebuild momentum, and ACRD is contributing \$750 to CCN to keep it moving; Island Coastal Economic Trust has 2 years of funding left, are lobbying Province receive more funds; reminder that Association of Vancouver Island Coastal Communities convention is April 8-10, 2016 in Nanaimo; ACRD is submitting a resolution for addressing marine oil spills

Other Reports

- Rebecca Hurwitz from CBT presented their Living Wage Report at February 2 Committee of the Whole meeting; our region's living wage is \$19.27; Council pleased that members of Ucluelet Co-op attended to discuss food costs, and Council will meet with them further on the topic; the full report is available on the CBT website
- BC Seniors Advocate spoke in Tofino in January; responsible for income, housing, healthcare, personal support, transportation; has a council of advisors made up of seniors across province; statistics presented include: 17% BC population are seniors (820k) and this is expected to grow to 1.35M by 2031, 8% cannot have conversation in English, 93% live independently, 33% live in rural areas, less than 4% live in residential care, 29% family caregivers are in distress, and 4 out of 5 seniors over age 85 have no dementia; seniorsadvocatebc.ca contains information on programs available for seniors
- Bylaw working meeting to discuss enforcement management; Council will be extending the season for bylaw officers this summer
- Met with Canadian Princess owners, who are leaving the community; the Canadian Princess will be removed from Small Craft Harbour; business will continue even though ship is leaving; Council expresses their appreciation to Oak Bay Marine Group for proving employment since 1979
- Attended meeting on addressing poverty, hosted by local MLA with Port Alberni Mayor and MP Gord Johns; brainstormed ideas on assisting people who are struggling in the region

Whale Fest Committee

- Whale Fest happens March 12-24, 2016; full program including information panels on sea change and Great Gatsby event, which will be last event held at

Canadian Princess; 9 restaurants participating in Chowder Chowdown; 30th anniversary of Whale Fest this year, hope to acknowledge founding directors

2016-055 It was moved by Councillor Mole and seconded by Councillor McEwen
THAT Council accept all committee reports.

CARRIED

10. REPORTS:

10.1 Expenditure Voucher G-03/16 Jeanette O'Connor, Chief Financial Officer

2016-056 It was moved by McEwen and seconded by Councillor Oliwa
THAT Council receive Expenditure Voucher G-03/16.

CARRIED

10.2 Monthly Motion Status Report for Period Covering June 2015 - January 2016 District of Ucluelet

2016-057 It was moved by Councillor Mole and seconded by Councillor Oliwa
THAT Council receive report item 10.2 for information.

CARRIED

10.3 Amendment to Development Permit DP16-01 for 166 Fraser Lane John Towgood, Planner 1

2016-058 It was moved by Councillor McEwen and seconded by Councillor Noël
THAT Council approve recommendation 1 report item 10.3 "Amendment to Development Permit DP16-01 for 166 Fraser Lane", which states:

- 1. THAT Council approve the issuance of an amendment to Development Permit DP16-01 for Lot 1, Plan VIP36002, District: 09 (166 Fraser Lane), that considers the variances given in the original Development Permit against a proposed increase in the building height as outlined within the body of this report.*

CARRIED

11. LEGISLATION

11.1 Zoning Amendment Bylaw Report - First and Second Reading John Towgood, Planner 1

2016-059 It was moved by Councillor Oliwa and seconded by Councillor Mole
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 First and Second Reading and advanced to a Public Hearing.*

CARRIED

11.2 Zoning Amendment Bylaw No. 1188, 2016

2016-060 It was moved by Councillor Mole and seconded by Councillor Noël
THAT Council give First Reading to Zoning Amendment Bylaw No. 1188, 2016
CARRIED

2016-061 It was moved by Councillor Oliwa and seconded by Councillor McEwen
THAT Council give Second Reading to Zoning Amendment Bylaw No. 1188, 2016
CARRIED

11.3 Smoking Control Bylaw Report - Final Reading

John Towgood, Planner 1

2016-062 It was moved by Councillor Mole and seconded by Councillor McEwen
*THAT Council approve recommendation 1 of legislative report item 11.3
"Proposed Smoking Control Bylaw", which states:*
1. *THAT Council give Fourth and final readings to the Smoking Control
Bylaw No.1187, 2016.*
CARRIED

11.4 Smoking Control Bylaw No. 1187, 2016

2016-063 It was moved by Councillor McEwen and seconded by Councillor Oliwa
*THAT Council give Fourth Reading and subsequent Adoption to Smoking
Control Bylaw No. 1187, 2016.*
CARRIED

12. LATE ITEMS

None

13. NEW BUSINESS:

13.1 Councillor Oliwa

No new business

13.2 Councillor Noël

2016-064 It was moved by Councillor Noël and seconded by Councillor McEwen
*THAT Council invite the Community Forest board to attend quarterly Committee
of the Whole meetings in 2016.*
CARRIED

2016-065 It was moved by Councillor Noël and seconded by Councillor Mole
*THAT Council direct staff to investigate and research the concept of medical
marihuana and its possible implications to the District of Ucluelet.*
CARRIED

13.3 Councillor McEwen

No new business

13.4 Councillor Mole

No new business

13.5 Mayor St. Jacques

No new business

14. QUESTION PERIOD:

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

15. CLOSED SESSION:

2016-066 It was moved by Councillor Noël and seconded by Councillor McEwen
*THAT the meeting be closed to the public in order to address agenda items
under Section 90(1), subsections (c) of the Community Charter.*

CARRIED

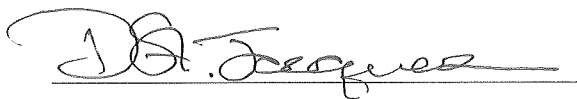
Mayor St. Jacques suspended the regular meeting and moved in-camera at 8:24 pm.

16. ADJOURNMENT:

Mayor St. Jacques adjourned the in-camera meeting at 8:43 pm and resumed the open meeting at 8:44 pm.

Mayor St. Jacques adjourned the regular council meeting at 8:58 pm.

CERTIFIED CORRECT: Minutes of the Regular Council Meeting
held on Tuesday, February 9, 2016 at 7:30 pm in the George
Fraser Community Room, 500 Matterson Road, Ucluelet, BC.



Dianne St. Jacques
Mayor



Andrew Yeates
CAO