

DISTRICT OF UCLUELET
MINUTES OF THE REGULAR COUNCIL MEETING
HELD IN THE GEORGE FRASER ROOM, 500 MATTERSON DRIVE
Tuesday, March 22, 2016 at 7:30 PM

Present: **Chair:** Mayor St. Jacques
 Council: Councillors McEwen, Oliwa, Mole, and Noel
 Staff: Andrew Yeates, Chief Administrative Officer;
 Morgan Dossdall, Recording Secretary

Regrets:

1 CALL TO ORDER

2 ADDITIONS TO AGENDA

- 2.1 New Business - Request for joint meeting with the Ucluelet & Area Historical Society and the Wild Pacific Trail Society

3 ADOPTION OF MINUTES

- 3.1 March 8, 2016 Public Hearing Minutes

2016-113

Moved by Councillor Oliwa, seconded by Councillor Mole

THAT the March 8, 2016 Public Hearing Minutes be adopted as presented.

CARRIED.

- 3.2 March 8, 2016 Regular Minutes

2016-114

Moved by Councillor McEwen, seconded by Councillor Noel

THAT the March 8, 2016 Regular Council Minutes be adopted as presented.

CARRIED.

4 UNFINISHED BUSINESS

5 MAYOR'S ANNOUNCEMENTS

- 5.1 Council invited the public to the celebration of life gathering for long-time resident Eileen Mooney, to be held at the community centre on March 26, 2016 at 1pm
- 5.2 Council announced an update on behalf of Pacific Rim National Park, which will receive \$17.7 million dollars to build a bike path through the park; Council congratulated acting Parks superintendent Jackie Godfrey for successful achievement of the project bid; Council noted that Ucluelet will attempt to build a connecting trail from the Hwy 4 Junction to the park boundaries

6 PUBLIC INPUT, DELEGATIONS & PETITIONS

Public Input

P. Timmermans requested clarification on a sign posted at the Coast Guard house regarding staking a claim for the land

- Council responded that it is a normal part of the process for the transfer of the Crown property to the District

7 CORRESPONDENCE

- 7.1 Invitation re: Community Integration Stakeholder Working Group Meeting
Island Health

2016-115

Moved by Councillor Mole, seconded by Councillor McEwen

THAT Council representatives attend the Community Integration Stakeholder Working Group Meeting, if available.

CARRIED.

- 7.2 Invitation re: Spill Response Regime Engagement Workshop
Ministry of Environment

2016-116

Moved by Councillor Mole, seconded by Councillor McEwen

THAT Council authorize Mayor St. Jacques to attend the Spill Response Regime Engagement Workshop.

CARRIED.

8 INFORMATION ITEMS

- 8.1 Regional Education Tourism Project Update
Clayoquot Biosphere Trust
- 8.2 Update on Pacific Rim National Park Construction
Parks Canada

2016-117

Moved by Councillor Mole, seconded by Councillor Oliwa

THAT Council receive information items 8.1 and 8.2.

CARRIED.

9 COUNCIL COMMITTEE REPORTS

- (a) Councillor Sally Mole
Deputy Mayor April – June

Ucluelet & Area Child Care Society

- Met March 17; somewhat struggling financially - need a new dryer, and are looking at surfacing improvements in playground; already have a waitlist; AGM to be held in May

Westcoast Community Resources Society

- Met March 17; continuing to work on housing project with M'akola Housing Society; reported out on successes, end-of-year, programs, and financial state (slight deficit); members were recognized for their good work

Coastal Family Resource Coalition

Food Bank on the Edge

Alberni Clayoquot Regional District - Alternate

=> *Other Reports*

- (b) Councillor Marilyn McEwen
Deputy Mayor July – September

West Coast Multiplex Society

Ucluelet & Area Historical Society

- Met March 14; donation proceeds from Vancouver Opera came to \$2600, plus \$150 in donation box; due to power outage, opera was postponed by a day for school kids; AGM will be April 3rd at 3pm at the community centre; Heritage Fair to be held at Elementary School on April 28th, looking for some members of Council to be judges alongside UAHS members; Mother's Day plant sale will be May 7th at the UAC Hall; have migrated four truckloads of historical items to their office in the basement of the municipal hall

Wild Pacific Trail Society

Vancouver Island Regional Library Board – Trustee

- Councillor Oliwa attended March 19th meeting on Councillor McEwen's behalf

=> *Other Reports*

- Recent meeting with Cheryl McLay, liaison for economic development with the Ministry of Jobs, Tourism and Skills Training; provided great leads on grant opportunities; new grant to be announced April 4th that will assist small communities
- Committee of the Whole meeting on March 14th; presentation from Bill Dawson (BC Assessment); will request a copy of his presentation to post on District website for community to view

(c) Councillor Mayco Noel
Deputy Mayor October – December

Ucluelet Volunteer Fire Brigade

- Fire Brigade Raking ceremony to be held at next council meeting on April 12

Central West Coast Forest Society

Ucluelet Chamber of Commerce

- Met recently; Edge-to-Edge Marathon scheduled for June 12th, currently have 315 participants signed up, continuing to work on Parks route; business walk scheduled for April 12th at 9am with Council, need to complete questionnaire; discussed topic of Airbnb's in Ucluelet, which is a hot topic

here and in other communities; briefly discussed medical marijuana dispensaries

Clayoquot Biosphere Trust Society - Alternate

Signage Committee

Community Forest Board

=> *Other Reports*

(d) Councillor Randy Oliwa
Deputy Mayor January – March

Vancouver Island Regional Library Board - Alternate

- Attended board meeting on March 19 on behalf of Councillor McEwen (in-camera items only)

Harbour Advisory Committee

Aquarium Board

Seaview Seniors Housing Society

Education Liaison

- Council met with Ministry of Education on March 16th; joint meeting with capital planning group, partners from Yuułuʔiłʔatḥ Government and Toquaht, and Board of Education; highlight of two-way, relaxed dialogue; Ministry is taking a strategic approach to Ucluelet; was a positive meeting overall; expectation of positive news in April

=> *Other Reports*

(e) Mayor Dianne St. Jacques

Alberni-Clayoquot Regional District

- Attended board meeting last week, nothing to report

Coastal Community Network

Groundfish Development Authority

DFO Fisheries Committees for Groundfish & Hake

- Upcoming meeting in mid-April

Pacific Rim Harbour Authority

Pacific Rim Arts Society

Whale Fest Committee

- Ucluelet brought back the bone of contention in their win against the District of Tofino during Tug o' Whale; Ucluelet Fire Brigade also won the Spootball event; Chowder Chow Down was a great success

=> *Other Reports*

- Onni Group will meet with Council in next few weeks to provide an update on their plans for the Wyndansea property
- Met recently with local doctors to discuss partnership and opportunity for a health clinic
- Ministry of Education meeting included discussion on new K-12 school; Ministry is not opposed to the idea; District reaffirmed its desire to assist in any way possible

2016-118

Moved by Councillor Mole, seconded by Councillor Oliwa

THAT Council accept all committee reports.

CARRIED.

10 REPORTS

- 10.1 Expenditure Voucher G-06/16
Jeanette O'Connor, CFO

2016-119

Moved by Councillor Oliwa, seconded by Councillor McEwen

THAT Council receive Expenditure Voucher G-06/16.

CARRIED.

- 10.2 Age Friendly Action Plan Report
Abby Fortune, Director of Parks and Recreation

2016-120

Moved by Councillor Mole, seconded by Councillor Oliwa

THAT Council approve recommendations 1 and 2 of report item 10.2 "Age Friendly Action Plan Report", which states:

- 1. THAT Council adopt the Age Friendly Action Plan; and*
- 2. THAT Council endorse the Age Friendly Resolution, which states:*

WHEREAS older persons are under-represented in our workforce and in our community life;

AND WHEREAS older persons desire and deserve to fully participate in and contribute to the social and economic wellbeing of our community;

AND WHEREAS the Age-Friendly Action Plan initiative is compatible with and supports other community efforts;

BE IT IS RESOLVED THAT the District of Ucluelet will actively participate, support, promote and work to implement the Age-Friendly Action Plan initiative to assess and improve accessibility and inclusion of older persons in the community.

CARRIED.

- 10.3 Monthly Motion Status Report for Period Covering June 2015 - February 2016
District of Ucluelet Department Heads

2016-121

Moved by Councillor McEwen, seconded by Councillor Noel

THAT Council receive the Monthly Motion Status Report for Period Covering June 2015 - February 2016 for information.

CARRIED.

11 LEGISLATION

- 11.1 Ucluelet Cemetery Bylaw Amendment Report
Jeanette O'Connor, CFO

2016-122

Moved by Councillor McEwen, seconded by Councillor Noel

THAT Council approve recommendation 1 of legislative report item 11.1 "Ucluelet Cemetery Bylaw Amendment - Proposed Bylaw No. 1196, 2016", which states:

1. *THAT Council give up to three readings to proposed District of Ucluelet Cemetery Amendment Bylaw No. 1196, 2016.*

CARRIED.

11.2 District of Ucluelet Cemetery Amendment Bylaw No. 1196, 2016

2016-123

Moved by Councillor Mole, seconded by Councillor McEwen

THAT Council give First Reading to District of Ucluelet Cemetery Amendment Bylaw No. 1196, 2016.

CARRIED.

2016-124

Moved by Councillor Oliwa, seconded by Councillor McEwen

THAT Council give Second Reading to District of Ucluelet Cemetery Amendment Bylaw No. 1196, 2016.

CARRIED.

2016-125

Moved by Councillor Noel, seconded by Councillor Oliwa

THAT Council give Third Reading to District of Ucluelet Cemetery Amendment Bylaw No. 1196, 2016.

CARRIED.

11.3 District of Ucluelet Fire Truck Loan Authorization Bylaw Report
Jeanette O'Connor, CFO

2016-126

Moved by Councillor Mole, seconded by Councillor Oliwa

THAT Council approve recommendation 1 of legislative report item 11.3 "District of Ucluelet Fire Truck Loan Authorization - Proposed Bylaw No. 1195, 2016", which states:

1. *THAT Council give up to three readings to proposed District of Ucluelet Fire Truck Loan Authorization Bylaw No. 1195, 2016.*

CARRIED.

11.4 District of Ucluelet Fire Truck Loan Authorization Bylaw No. 1195, 2016

2016-127

Moved by Councillor Mole, seconded by Councillor McEwen

THAT Council give First Reading to District of Ucluelet Fire Truck Loan Authorization Bylaw No. 1195, 2016.

CARRIED.

2016-128

Moved by Councillor McEwen, seconded by Councillor Oliwa

THAT Council give Second Reading to District of Ucluelet Fire Truck Loan Authorization Bylaw No. 1195, 2016.

CARRIED.

2016-129

Moved by Councillor Noel, seconded by Councillor McEwen

THAT Council give Third Reading to District of Ucluelet Fire Truck Loan Authorization Bylaw No. 1195, 2016.

CARRIED.

11.5 Harbour Regulation Bylaw Amendment Report
Jeanette O'Connor, CFO

2016-130

Moved by Councillor McEwen, seconded by Councillor Noel

THAT Council approve recommendation 1 of legislative report item 11.5 "Harbour Regulation Bylaw Amendment - Proposed Bylaw No. 1193, 2016", which states:

1. *THAT Council give up to three readings to proposed District of Ucluelet Harbour Regulation Amendment Bylaw No. 1193, 2016.*

CARRIED.

- 11.6 District of Ucluelet Harbour Regulation Amendment Bylaw No. 1193, 2016

2016-131

Moved by Councillor Mole, seconded by Councillor McEwen

THAT Council give First Reading to District of Ucluelet Harbour Regulation Amendment Bylaw No. 1193, 2016.

CARRIED.

2016-132

Moved by Councillor Oliwa, seconded by Councillor McEwen

THAT Council give Second Reading to District of Ucluelet Harbour Regulation Amendment Bylaw No. 1193, 2016.

CARRIED.

2016-133

Moved by Councillor Noel, seconded by Councillor Oliwa

THAT Council give Third Reading to District of Ucluelet Harbour Regulation Amendment Bylaw No. 1193, 2016.

CARRIED.

- 11.7 Lot 29, Plan VIP79602, District 09 - Zoning Amendment Bylaw Report
John Towgood, Planner I

2016-134

Moved by Councillor Mole, seconded by Councillor McEwen

THAT Council approve recommendation 1 of legislative report item 11.7 "Proposal to Amend Zoning Bylaw No. 1160, 2013 by removing Lot: 29, Plan: VIP 79602, 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 Fourth Reading and subsequent Adoption.*

CARRIED.

11.8 Zoning Amendment Bylaw No. 1188, 2016

2016-135

Moved by Councillor McEwen, seconded by Councillor Noel

THAT Council give Fourth Reading and subsequent Adoption to Zoning Amendment Bylaw No. 1188, 2016.

CARRIED.

11.9 Fixed Commercial Water Charges Amendment Bylaw Report
David Douglas, Manager of Finance

2016-136

Moved by Councillor McEwen, seconded by Councillor Oliwa

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 fourth reading and subsequent adoption to proposed District of Ucluelet Waterworks Amendment Bylaw No. 1192, 2016.*

CARRIED.

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

2016-137

Moved by Councillor Oliwa, seconded by Councillor McEwen

THAT Council give Fourth Reading and subsequent Adoption to District of Ucluelet Waterworks Amendment Bylaw No. 1192, 2016.

CARRIED.

12 LATE ITEMS

Late items will be addressed here but will appear in a separate agenda.

13 NEW BUSINESS

13.1 Councillor Oliwa publicly congratulated the District of Ucluelet team for winning the Tug 'o Whale event at Big Beach

13.2 Proposal to Meet with Wild Pacific Trail Society and Ucluelet & Area Historical Society

2016-138

Moved by Councillor McEwen, seconded by Councillor Mole

THAT Council direct staff to schedule a Committee of the Whole meeting for April 5, 2016 and invite the Ucluelet & Area Historical Society and the Wild Pacific Trail Society to attend.

CARRIED.

13.3 Councillor Mole remarked on the success of the Food Bank on the Edge sponsored Chowder Chow Down event, which had 532 people in total attend

14 QUESTION PERIOD

15 CLOSED SESSION

15.1 Procedural Motion to Move In-Camera

2016-139

Moved by Mayor St. Jacques, seconded by Councillor McEwen

THAT the meeting be closed to the public in order to address agenda items under Section 90(1), subsections (a), (c), and (k) of the Community Charter.

CARRIED.

15.2 Mayor St. Jacques suspended the regular meeting and moved in-camera at 8:15pm

16 ADJOURNMENT

16.1 Mayor St. Jacques adjourned the in-camera meeting at 10:42 pm and resumed the open meeting at 10:43 pm.

16.2 Request re: Letter of Support for 2016 Porsche Club Event in Ucluelet

Porsche Club of America - Vancouver Island Region

2016-140

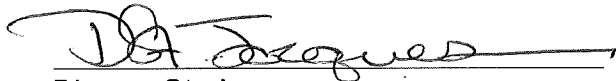
Moved by Councillor McEwen, seconded by Councillor Mole

THAT Council direct staff to write a letter to the Porsche Club of America - Vancouver Island Region in support of their planned 2016 event in Ucluelet.

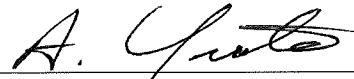
CARRIED.

16.3 Mayor St. Jacques adjourned the regular meeting at 10:45 pm.

CERTIFIED A TRUE AND CORRECT COPY of the
Minutes of the Regular Council Meeting held on Tuesday,
March 22, 2016 at 7:30 pm in the George Fraser
Community Room, 500 Matterson Road, Ucluelet, BC.



Dianne St. Jacques
Mayor



Andrew Yeates
CAO