

Council thanked her for speaking

6.2 Delegations

Jill Doucette and Tina Stokvis, Synergy Sustainability Institute Re: Vancouver Island Green Business Program

- Council received a presentation from Synergy Sustainability Institute on their Green Business certification program, its mandate, and requested Council feedback on the program, identification of any barriers or interest to see this program move to Ucluelet, and for a letter of support.
- Council asked questions with regards to costs to businesses to participate

7. CORRESPONDENCE

7.1 Request for Input re: BC Spill Response Regime, Proposed Legislation Amendments *Spills Response Regime Project, Ministry of Environment*

2016-164

It was moved by Randy Oliwa and seconded by Marilyn McEwen

THAT Council refer correspondence item "BC Spill Response Regime" to staff for follow-up.

CARRIED.

7.2 Proclamation Request re: Public Works Week, May 15-21st, 2016 *Public Works Association of British Columbia*

2016-165

It was moved by Randy Oliwa and seconded by Marilyn McEwen

THAT Council make the following proclamation:

*WHEREAS public works infrastructure, facilities and services are vital to the health, safety and well-being of the residents of the District of Ucluelet; and
WHEREAS such facilities and services could not be provided without the dedicated efforts of public works professionals, engineers and administrator who are responsible for building, operating and maintaining the public works systems that serve our citizens; and*

*WHEREAS the Public Works Association instituted Public Works Week as a public education campaign "to inform communities and their leaders on the importance of our nation's public infrastructure and public works services"; and
WHEREAS it is in the public interest of citizens and civic leaders to gain knowledge of the public works needs and programs of their respective communities;*

WHEREAS Public Works Week also recognizes the contributions of public works professionals;

NOW THEREFORE I, Dianne St. Jacques, Mayor of the District of Ucluelet, do hereby proclaim the week of May 15-21, 2016, as Public Works Week in Ucluelet.

CARRIED.

**7.3 Invitation to Comment re: Issues and Opportunities of the "Sharing Economy" (e.g. Lyft, Uber, Airbnb)
Honourable Peter Fassbender, Ministry of Community Sport and Cultural Development**

2016-166 **It was moved by Randy Oliwa and seconded by Marilyn McEwen**
THAT Council receive correspondence item "Issues and Opportunities of the Sharing Economy".

CARRIED.

**7.4 Membership Invitation re: BC Economic Development Association
BCEDA**

2016-167 **It was moved by Marilyn McEwen and seconded by Randy Oliwa**
THAT Council receive correspondence item "BC Economic Development Association Membership".

CARRIED.

**7.5 Response re: Public Parking at the ANAF during the Summer
Army, Navy and Air Force Veterans in Canada, Ucluelet Unit No.
293**

2016-168 **It was moved by Marilyn McEwen and seconded by Randy Oliwa**
THAT Council direct staff to write a letter of response to the Army, Navy and Air Force Veterans (ANAF) Unit No. 293 to thank them for their correspondence dated February 1, 2016 and for their agreement to allow extra parking in their facility's parking lot and that the District would agree to assist the ANAF by using it's communication channels to alert the public of closures to the ANAF's parking lot for events hosted at their facility (e.g. Remembrance Day);
AND THAT Council direct staff to write a letter of response to Marcelle Noel and Ellen Crowe-Swords with regards to their correspondence dated October 25, 2015 to inform them of the ANAF's response.

CARRIED.

8. INFORMATION ITEMS

**8.1 BC Rural Dividend Funding Announced
Rural Futures**

2016-169 **It was moved by Marilyn McEwen and seconded by Randy Oliwa**
THAT Council direct staff to contact Michael McLaughlin to arrange a meeting to acquire his assistance in discussion of projects that the District could put forward for the BC Rural Dividend Program.

CARRIED.

**8.2 Bylaw Enforcement Best Practices Guide for Local Governments
BC Ombudsperson**

2016-170 **It was moved by Marilyn McEwen and seconded by Randy Oliwa**

THAT Council direct staff to forward a copy of the Ombudsperson's 'Bylaw Enforcement Best Practices Guide for Local Governments' to the Bylaw Ambassadors hired by the District for the summer season.

CARRIED.

**8.3 Expanding Horizons Newsletter - Spring 2016
Nanaimo Port Authority**

**8.4 Inequities of BC Home Owner Grant Program
City of Burnaby**

2016-171 **It was moved by Marilyn McEwen and seconded by Randy Oliwa**
THAT Council receive all information items.

CARRIED.

9. COUNCIL COMMITTEE REPORTS

9.1 Councillor Sally Mole
Deputy Mayor April – June

N/A

9.2 Councillor Marilyn McEwen
Deputy Mayor July – September

Ucluelet & Area Historical Society

- Society provided written letter of support for the District's application for a Crown Land grant at the lighthouse lands, and were alerted that they must consent to cancel their lease on the land as a condition of sale of the land to the District
- Society toured the Lightkeeper's house on April 20 with the District Planner
- Society is updating an old draft business plan originally meant for a 'Pacific Rim National Museum'
- Society is creating two new pieces of historical signage: one for the Steamship Princess McQuinna binnacle and another for the Main Street cannon
- Heritage Fair happening April 28 at the Elementary School; Mayor St. Jacques, Councillor Mole, and Councillor McEwen will attend as judges
- Mother's Day Plant Sale Fundraiser happening May 7 at the UAC hall; donations are welcome between 5-6pm on May 6

Wild Pacific Trail Society

- Island Coastal Economic Trust (ICET) grant for \$75k announced on April 4; grant will allow the District to connect sections of the Wild Pacific Trail, specifically along Spring Cove waterfront and to connect the

Lighthouse Loop with the Ancient Cedars Loop via Marine Drive

- Clayoquot Biosphere Trust (CBT) confirmed \$5000 grant to society for their 2016 interpretive walks; will be able to deliver a full program this year
- Society is collaborating with Ucluelet Chamber of Commerce to replace the sign along Highway 4 with another that is more trail-oriented; Society has drafted a design that would include reflective material and be illuminated at night; Tourism Ucluelet is donating \$2800 to the new sign, money which historically they have donated to the Society for their printed brochures

=> **Other Reports**

- Attended 'Shared Services' meeting with the ACRD in Port Alberni on April 20; learned more about what services the ACRD provides to the region

9.3 Councillor Mayco Noel
Deputy Mayor October – December
N/A

9.4 Councillor Randy Oliwa
Deputy Mayor January – March
No meetings to report

9.5 Mayor Dianne St. Jacques

Alberni-Clayoquot Regional District

- Fisheries sub-committee met April 13; received report from West Coast Aquatic (WCA) on the status of the Pacific Salmon Treaty and Area G trollers; currently \$17-19M remains in the treaty account; three coastal areas (G, F, and H) will start discussion on impacts to their regions
- WCA requested that the ACRD make the \$20k usually granted to their group for their rehabilitation work to become a standing annual budget item
- Representative from the Department of Fisheries and Oceans reported on expected salmon runs in the Alberni Inlet for 2016: expect strong Sockeye returns, similar Chinook returns, and low Chum and Coho returns; low returns will mean a reduction from 4-2 for recreational limits on inshore areas
- Don Hall from the Nuu-chah-nulth Tribal Council (NTC) presented on the status of their court case; 127 witnesses have been called to-date and decision is expected by the summer of 2017

- NTC also suggested the creation of a Chinook management corridor that would be 1 mile from surf line on the coast where no fishing could take place
- Received update on purchase of a vehicle ferry by the Lady Rose Marine Services; group is currently dredging in their water lot to accommodate the new ferry but there is no update as yet on the function of the ferry in their fleet
- ACRD has agreed to extend their building inspection services to Ucluelet for one year until a more permanent contract can be created

DFO Fisheries Committees for Groundfish & Hake

- Attended Hake meeting in Vancouver on April 15; expect a large catch this year; was discussion but no decision on the foreign factory ships issue; will be another meeting next week in Vancouver

=> Other Reports

- Attended West Coast Committee meeting with Parks Canada to discuss their trail project; was an in-camera meeting at the behest of Parks Canada
- Mayor and Councillor Noel met with the Ucluelet Chamber of Commerce (UCOC) to get an update from them on their activities; the UCOC is responsible for delivering services at the Pacific Rim Visitor Centre (PRVC) and downtown office; directors are currently volunteering their time at both locations; are currently reviewing applications for their advertised PRVC Supervisor position; UCOC received joint innovation grant with Tofino that will install WiFi at the PVRC; tour services will also be provided to acquaint PRVC workers with our area; UCOC is having a guest speaker on May 11 to speak to topics such as urban studies and Airbnb; will also have a presentation on Futurpreneurs (young entrepreneurs) and a workshop to assist this group in building their businesses; the Tourism Association of Vancouver Island is coming in October; UCOC is working on increasing its interaction with community and its members, including doing regular luncheons and mixers; group will be reviewing their bylaws and procedures; UCOC will be looking to hire new Executive Director in the fall; Edge to Edge Marathon planning is going well, the route is complete, and numbers are up from last year

10. REPORTS

10.1 Expenditure Voucher G-08/16

Jeanette O'Connor, CFO

2016-172

It was moved by Randy Oliwa and seconded by Marilyn McEwen

THAT Council receive Expenditure Voucher G-08/16.

CARRIED.

10.2 Bay Street and Cedar Road Ditch Drainage
Warren Cannon, Superintendent of Public Works

2016-173 **It was moved by Marilyn McEwen and seconded by Randy Oliwa**
THAT Council receive report item "Bay Street and Cedar Road Ditch Drainage".

CARRIED.

2016-174 **It was moved by Marilyn McEwen and seconded by Randy Oliwa**
THAT Council approve forwarding "Option 1" of report item "Bay Street and Cedar Road Ditch Drainage" to the 2017 budget process, where "Option 1" proposes to enclose the ditch on Bay Street at the current elevation at an estimated cost of \$48,000.

CARRIED.

11. LEGISLATION

11.1 Zoning Amendment Bylaw Report (Lot 5, Plan VIP76227)
John Towgood, Planner I

2016-175 **It was moved by Randy Oliwa and seconded by Marilyn McEwen**
THAT Council approve recommendation 1 of legislative report item "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 Zoning Amendment Bylaw No. 1190, 2016 be given Fourth Reading and subsequent adoption.*

CARRIED.

11.2 District of Ucluelet Zoning Amendment Bylaw No. 1190, 2016

2016-176 **It was moved by Randy Oliwa and seconded by Marilyn McEwen**
THAT Council give Fourth Reading and subsequent adoption to District of Ucluelet Zoning Amendment Bylaw No. 1190, 2016.

CARRIED.

11.3 Zoning Amendment Bylaw Report (Lot 50, Plan VIP79602)
John Towgood, Planner I

2016-177 **It was moved by Marilyn McEwen and seconded by Randy Oliwa**
THAT Council approve recommendation 1 of legislative report "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 Fourth Reading and subsequent adoption.*

CARRIED.

11.4 Zoning Amendment Bylaw No. 1191, 2016

2016-178 **It was moved by Marilyn McEwen and seconded by Randy Oliwa**
*THAT Council give Fourth Reading and subsequent adoption to Zoning
Amendment Bylaw No. 1191, 2016.*

CARRIED.

12. LATE ITEMS

12.1 Invitation re: Day of Mourning, April 28, 2016
United Steelworkers

2016-179 **It was moved by Randy Oliwa and seconded by Marilyn McEwen**
THAT Council receive late correspondence item "Day of Mourning".

CARRIED.

12.2 Invitation re: 2016 BC Economic Summit, June 12-14, 2016
Ministry of Jobs, Tourism, and Skills Training

2016-180 **It was moved by Randy Oliwa and seconded by Marilyn McEwen**
THAT Council receive late correspondence item "2016 BC Economic Summit".

CARRIED.

12.3 Invitation re: 2016 Creative City Network of Canada Island Region
Meet-Up
Creative City Network of Canada

2016-181 **It was moved by Marilyn McEwen and seconded by Randy Oliwa**
*THAT Council receive late correspondence item "2016 Creative City Network
of Canada".*

CARRIED.

13. NEW BUSINESS

13.1 CLR. OLIWA

- Requested that Council look into possible dates and arranging a resort municipality meeting with its three partners
- Commented on the great news that Sgt. Jeff Swann will be allowed to stay in the community
- Congratulated staff on completing installation of lighting for the junction 'Welcome to Ucluelet' sign
- Attended a Futurpreneur webinar

13.2 CLR. MCEWEN

- Reported for Clr. Noel that the UCOC sent a letter of support for the District's bid to host the Vancouver Island Emergency Preparedness Conference in 2017
- Requested an update on the status of arranging a meeting with Onni Group

- Requested an update on the status of the District's submission to host the 2018 Association of Vancouver Island Coastal Communities conference
- Requested an update on recent communications from School District 70

13.3 MAYOR ST.JACQUES

- Requested that staff look into installing seasonal garbage cans along Marine Drive for the Wild Pacific Trail connector route
- 2016-182 **It was moved by Dianne St. Jacques and seconded by Randy Oliwa**
THAT Council direct staff to arrange a meeting with the District of Tofino Council to discuss general updates for the region.
CARRIED.
- 2016-183 **It was moved by Dianne St. Jacques and seconded by Marilyn McEwen**
THAT Council direct staff to arrange a meeting with the Yuułu?if?ath Government to discuss water and sewer.
CARRIED.
- 2016-184 **It was moved by Dianne St. Jacques and seconded by Randy Oliwa**
THAT Council direct staff to bring forward a report that provides recommendations to address Mr. Cugini's property concerns as expressed to Council in his correspondence dated April 18, 2016.
CARRIED.
- 2016-185 **It was moved by Dianne St. Jacques and seconded by Randy Oliwa**
THAT Council direct staff to contact the local RCMP to determine the status of their staffing and plans for the upcoming season.
CARRIED.
- 2016-186 **It was moved by Randy Oliwa and seconded by Marilyn McEwen**
THAT Council direct staff to arrange a meeting with local RCMP to discuss their plans for the upcoming year, and share Council's perspective on community concerns.
CARRIED.

14. QUESTION PERIOD

15. CLOSED SESSION

15.1 Procedural Motion to Move In-Camera

- 2016-187 **It was moved by Dianne St. Jacques and seconded by Randy Oliwa**
THAT the meeting be closed to the public in order to address agenda items under Section 90(1) (a), (c), and (k) of the Community Charter.
CARRIED.

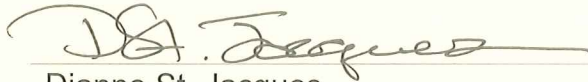
15.2 Mayor St. Jacques suspended the regular meeting at 8:35 pm.

16. ADJOURNMENT

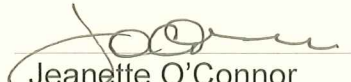
16.1 Mayor St. Jacques adjourned the in-camera meeting at 10:03 pm and returned to the open meeting at 10:04 pm.

16.2 Mayor St. Jacques adjourned the regular meeting at 10:05 pm.

CERTIFIED CORRECT: Minutes of the Regular Council Meeting held on Tuesday, April 26, 2016 at 7:30 pm in the George Fraser Room, Ucluelet Community Centre, 500 Matterson Road, Ucluelet, BC.



Dianne St. Jacques
Mayor



Jeanette O'Connor
CFO/Acting CAO