

Vancouver, Port Alberni, and Lethbridge; Ms. Johnson noted her desire to see all crosswalks in Ucluelet re-painted, but if one was chosen, her preference would be for the crosswalk nearest to Image West to be done

- Mayor St. Jacques thanked Ms. Johnson for her request and noted that staff will look into it

(b) P. Timmermans noted that an eagle was killed by hydro lines near the Island West Resort due to the fish processing plants' offal trucks being left open and attracting the birds; Mr. Timmermans requested if the District has any bylaws governing this activity

- Council responded that District staff would follow up with the fish plant owners on the issue
- CAO noted that while it may not be covered by a bylaw, the activity would be covered by environmental legislation; CAO suggested that Mr. Timmermans call the environmental management offices to alert them

6.2 Delegations

(a) **Lenora Lee, KPMG**

RE: Presentation of Draft 2015 Audited Financial Statements

- Ms. Lee gave a verbal presentation on the audited 2015 financial statements, outlining highlights and comparisons with the previous audit year

7. CORRESPONDENCE

7.1 Invitation re: UBCM Resource Breakfast Series C3 Alliance Corporation

2016-254

It was moved by Randy Oliwa and seconded by Mayco Noel

THAT Council approve sending Mayor St. Jacques and Councillor Noel to the UBCM Resource Breakfast Series for the Finance Sector and Forest Sector, and Councillor Mole and Councillor Oliwa to the UBCM Resource Breakfast Series for the Natural Gas Sector.

CARRIED.

7.2 Support re: Provincial General Election 2017 Elections BC

2016-255

It was moved by Mayco Noel and seconded by Marilyn McEwen

THAT Council receive correspondence item "Provincial General Election 2017" for information.

CARRIED.

**7.3 Request re: Sale of Wine in Grocery Stores
BC Government and Service Employees' Union**

2016-256 **It was moved by Mayco Noel and seconded by Marilyn McEwen**
*THAT Council receive correspondence item "Sale of Wine in Grocery Stores"
for information.*

CARRIED.

**7.4 Request re: Declaration and Support for Prostate Cancer
Awareness
Prostate Cancer Canada**

2016-257 **It was moved by Marilyn McEwen and seconded by Randy Oliwa**
*THAT Council approve the following resolution:
WHEREAS prostate cancer is the most common cancer among Canadian
men;
AND WHEREAS 1 in 8 Canadian men will be diagnosed with the disease
during his lifetime;
AND WHEREAS up to 23,600 Canadian men are newly diagnosed each year;
AND WHEREAS over 90% of prostate cancer cases are curable if detected
and treated in their earliest stages;
AND WHEREAS those with a family history of the disease or those of African
or Caribbean descent are at a greater risk of getting prostate cancer;
AND WHEREAS Prostate Cancer Canada recommends that men get a PSA
test in their 40s to establish their baseline;
AND THEREFORE BE IT RESOLVED THAT I, Mayor Dianne St. Jacques of
the District of Ucluelet, do hereby proclaim September as Prostate Cancer
Awareness Month.*

CARRIED.

2016-258 *THAT Council approve the following resolution:
WHEREAS the economic, family and social costs to our province would be
significantly diminished through increased awareness and early detection of
prostate cancer;
AND THEREFORE BE IT RESOLVED that the District of Ucluelet requests the
provincial government make PSA testing free for all men in the province to
ensure all men have the opportunity to have their prostate cancer diagnosed as
early as possible so that survival will be improved.*

CARRIED.

8. INFORMATION ITEMS

2016-259 **It was moved by Marilyn McEwen and seconded by Randy Oliwa**
THAT Council receive information items 8.1 through 8.11 as a block.

CARRIED.

**8.1 UBCM Meetings open June 13, 2016 for Registration
Premier Christy Clark**

**8.2 Call for Proposal for the federal Enabling Accessibility Fund
Service Canada**

2016-260

It was moved by Marilyn McEwen and seconded by Mayco Noel

THAT Council direct staff to forward Service Canada's Call for Proposal for the federal Enabling Accessibility Fund to the Seaview Seniors Society, Wild Pacific Trail Society, and any other appropriate community organizations for their consideration.

CARRIED.

**8.3 Letter to Minister Fassbender on Issue of Airbnb and Uber
Sun Peaks Municipality**

- Councillor Oliwa volunteered to draft a letter of response to Minister Fassbender on the issue of Airbnb and Uber-like services in Ucluelet

**8.4 Update on Pacific Rim National Park Amenity Availability in June
Parks Canada**

**8.5 General Update from Opposition Spokesperson for Local
Government
Selina Robinson, MLA**

**8.6 Thank-You for Supporting the Community Outreach Program
Westcoast Community Resources Society**

**8.7 Discussion of Heliport nearby to Residential Care Facility
Westcoast Native Health Care Society**

**8.8 Wolf Advisory for Long Beach Unit of Pacific Rim National Park
Reserve
Parks Canada**

**8.9 CBT Impact Report for 2015
Clayoquot Biosphere Trust**

**8.10 Canada 150 Infrastructure Funding Opportunity Announced
Gord Johns, MP**

- Council inquired if the District is applying for this grant; CAO responded that the skateboard park extension project was submitted under the Canada 150 program

**8.11 Resolution for Cigarette Butt Deposit Return Program
City of North Vancouver**

9. COUNCIL COMMITTEE REPORTS

9.1 Councillor Sally Mole
Deputy Mayor April – June

N/A

9.2 Councillor Marilyn McEwen
Deputy Mayor July – September

(a) West Coast Multiplex Society

- Society met last week; currently working on promotional brochure and posters for the Multiplex; will print 2000 brochures and 50 posters for distribution; promotion in part to get word out for the west coast multiplex scramble fundraiser on October 1; there is no Pro-Am this year, so society is hopeful this will increase funds raised at the scramble; society to volunteer at the Saltwater Classic on July 2-3, and they receive some proceeds from the event for their volunteerism

(b) Ucluelet & Area Historical Society

- Successful Heritage Fair on April 28; received a large thank-you card signed by the school kids

(c) Wild Pacific Trail Society

- AGM held June 5; held board director elections; those still with 1 year left on their term include Don Ferris, Heather Grimshire, Rick Williamson, Ed Chernis, Hans Terlingen, and Dario Corlazzoli; newly elected board members for a 2-year term are Barbara Schramm, Tracy Eeftink, Ted Eeftink, Keith Martin, and Michael Jewel; status quo for election of executives, with Barbara Schramm as President, Jim Martin as Trail Manager, Shannon Szymczakowski as Secretary/Administrator, and Don Ferris as Chair/Treasurer
- Accomplishments for past year included: completion of Artist's Loop in February 2015, held 100th anniversary celebration of Lighthouse in March, created Big Beach interpretive displays, created logoware program, installed new signage, installed crow's nest, with new section of trail by Spring Cove underway
- Currently planning lots of interpretive walks for almost every day in June, and will continue through the summer

(d) Vancouver Island Regional Library Board – Trustee

- Attended recent meeting; received board's 2015 Annual Report and Strategic Plan for 2016-2020; Tofino is mentioned in the strategic plan for a revamp of their library; Ucluelet is not mentioned; some libraries (Nanaimo) now have machines for printing your own book, which are very good quality

9.3 Councillor Mayco Noel
Deputy Mayor October – December

(a) Tourism Ucluelet

- TU website is delayed but are hoping to pull it together in next couple of weeks for the summer; noted that Wild Pacific Trail collected traffic numbers in May that rival August last year; Porsche Club event went well, they will return next year; Tourism Vancouver Island planning going well; 10 more banner poles to install by mid-summer; TU will provide \$2500 in assistance to Wild Pacific Trail for tour wages instead of signage; raised questions on the 2% hotel tax and how it is policed; some general concern over weed epidemic, but District is keeping up on it well and doing what they can; marathon went well

9.4 Councillor Randy Oliwa
Deputy Mayor January – March

(a) Seaview Seniors Housing Society

- Society forwarded a letter to Council regarding an opportunity for 4 input sessions on funding for affordable living facilities; board feels they are not in position to take on the application task at this time; board has formed a building committee to look at public input and other organizations to facilitate information-gathering; is a possibility for District to provide administrative support the way we do with the Harbour Advisory Commission; feel need to invest dollars if a successful application is going to be made; would be great to have a second set of buildings built

=> Other Reports

- May 27 meeting with Harbour Authority Association of BC Mid-Island Zone at French Creek; area has breakwaters similar to those Ucluelet will get; manager running group

works with DFO and North Island and oversees our area; group offers online surveys, training, mentoring, websites, economic development, and communication; excellent resource to tap into, looking forward to structuring Ucluelet's participation; 2017 conference will be in Port Alberni; will have opportunity to put together and showcase our harbour in a presentation for 3-4 minutes

(b) Education Liaison

- Attended last PAC meeting of the year; news that Pro-Am is not happening this year a blow to Secondary School as fundraiser contributed \$20k a year to athletics programs; began brainstorming on how to replace this money; doing a bigger call out to Tofino parents for representation on the PAC; will start alternating meetings between the two communities; asked for follow up from capital planning group, as no funding announcements made for west coast schools; suggest partnering with Tofino and continuing pitch for seismically sound schools

9.5 Mayor Dianne St. Jacques

=> ***Other Reports***

- Attended West Coast Committee meeting on May 31 in Tofino; Multiplex Society and Tla-o-qui-aht First Nation in attendance; Multiplex requested extension of Rec Excellence contract to keep it moving forward, but it was decided that Russel Dyson of ACRD would determine feasibility and planning over next 3 months; TFN put forward request regarding illegal float homes at Kennedy Lake and Clayoquot Sound; this is a challenge for the region, difficult to control, especially on provincial lands; will attempt to find solutions
- Council met with NDP MLA Jennifer Rice who is also BC's health critic; was an information-gathering meeting for her on goings-on in Ucluelet
- Attended government to government meeting in Ittattoo last week; all west coast governments were represented; discussed mutual areas of concern, including highway improvements (will invite Minister to meet with leaders to discuss), transportation issues and Wheels for Wellness (will discuss how to get permission for service between Tofino and Ucluelet), and the helipad situation (will write to Island Health on west coast health issues); group will meet in October again to discuss regional emergency planning

- Manager of Finance joined Mayor St. Jacques at meeting on social procurement in Port Alberni; led by Sandra Hamilton from AVICC; social procurement now law in Europe; idea is that dollars spent also contribute to the community in some social way; Qualicum has put a policy in place; idea is a big shift; Prime Minister Trudeau in a budget speech referenced social procurement for their federal contracts; a group is putting policy ideas together to share across the Island; can also be related to food-growing; example of Jim Pattinson leasing land for grow-to-order in Saanich for his Save-on-Foods stores
- Met with Tofino Council today; had good conversation on how to work together on mutual issues; will do it again in 6 months or so

(a) Alberni-Clayoquot Regional District

- Met last week; meeting lasted 14 minutes as Exercise Coastal Response was happening; toured the event in Port Alberni, was a very impressive display; Salvation Army able to make food for 3000 people; athletic hall was set up with cots; had a portable hospital in trailers manned with staff; even had morgue facilities; very thorough exercise

(b) DFO Fisheries Committees for Groundfish & Hake

- Met with Barry McMillan; concern with BC processing ships wanting to expand their licenses; will be a UBCM topic for the Minister of Agriculture

2016-261

It was moved by Mayco Noel and seconded by Marilyn McEwen.

THAT Council accept all committee reports as presented.

CARRIED.

10. REPORTS

10.1 Expenditure Voucher G-11/16

Jeanette O'Connor, CFO

2016-262

It was moved by Randy Oliwa and seconded by Marilyn McEwen

THAT Council receive Expenditure Voucher G-11/16 for information.

CARRIED.

10.2 Asset Management Development Report

David Douglas, Manager of Finance

2016-263

It was moved by Randy Oliwa and seconded by Marilyn McEwen

THAT Council approve recommendations 1 and 2 of report item "Asset Management Development Report", which state:

- 1. THAT Council accept the Asset Management Development Report and*
- 2. THAT Council provide direction to staff concerning the Asset Management Development Report.*

AND WHEREBY Council directs staff to devise a plan that incorporates the Asset Management Development Report recommendations into a five-year strategy for Council to discuss during the next budget process.

CARRIED.

10.3 Canada Day Road Closure Report
Abby Fortune, Director of Parks and Recreation

2016-264

It was moved by Marilyn McEwen and seconded by Mayco Noel

THAT Council approve recommendations 1 and 2 of report item "Canada Day Road Closure", which state:

- 1. THAT Council authorizes the closure of Fraser Lane (10:00 am - 4:00 pm) in front of the Village Green on Friday, July 1st, 2016.*
- 2. THAT Council attend the Canada Day Festivities and invite the community to join them.*

CARRIED.

10.4 2015 Draft Financial Statements Report
Jeanette O'Connor, CFO

2016-265

It was moved by Randy Oliwa and seconded by Mayco Noel

THAT Council approve recommendation 1 of report item "2015 Draft Financial Statements Report", which states:

- 1. THAT Council receives and accepts the District of Ucluelet Draft Financial Statements for the year ended December 31, 2015 and the 2015 Audit Findings Report.*

CARRIED.

11. LEGISLATION

11.1 Fees and Charges Bylaw - Three Readings
David Douglas, Manager of Finance

2016-266

It was moved by Marilyn McEwen and seconded by Mayco Noel

THAT Council approve recommendation 1 of legislative report item "Fees and Charges Bylaw", which states:

- 1. THAT Council give Bylaw No. 1186, 2016 Ucluelet Fees and Charges Bylaw its FIRST, SECOND and THIRD reading.*

CARRIED.

11.2 District of Ucluelet Fees and Charges Bylaw No. 1186, 2016

016-267

It was moved by Marilyn McEwen and seconded by Randy Oliwa

THAT Council give First Reading to District of Ucluelet Fees and Charges Bylaw No. 1186, 2016.

CARRIED.

2016-268

It was moved by Randy Oliwa and seconded by Marilyn McEwen
THAT Council give Second Reading to District of Ucluelet Fees and Charges Bylaw No. 1186, 2016.

CARRIED.

2016-269

It was moved by Mayco Noel and seconded by Marilyn McEwen
THAT Council give Third Reading to District of Ucluelet Fees and Charges Bylaw No. 1186, 2016.

CARRIED.

**11.3 Zoning Amendment Bylaw (Water Lot adjacent to 1331 Eber Road) -
Two Readings**
John Towgood, Planner 1

2016-270

It was moved by Randy Oliwa and seconded by Mayco Noel
THAT Council approve recommendation 1 of legislative report "Zoning Amendment Bylaw", which states:
1. *THAT Zoning Amendment Bylaw No. 1201, 2016 be given First and Second Reading and be advanced to a Public Hearing.*

CARRIED.

11.4 Zoning Amendment Bylaw No. 1201, 2016

2016-271

It was moved by Randy Oliwa and seconded by Mayco Noel
THAT Council give First Reading to Zoning Amendment Bylaw No. 1201, 2016.

CARRIED.

2016-272

It was moved by Mayco Noel and seconded by Randy Oliwa
THAT Council give Second Reading to Zoning Amendment Bylaw No. 1201, 2016.

CARRIED.

12. LATE ITEMS

12.1 Invitation re: World Paddle for the Planet Day in Ucluelet on June 26
Bob Purdy

2016-273

It was moved by Marilyn McEwen and seconded by Mayco Noel
THAT Council approve sending Councillor Mole on Council's behalf to attend the World Paddle for the Planet Day in Ucluelet on June 26, 2016 at Little Beach.

CARRIED.

3. NEW BUSINESS

13.1 Councillor Oliwa

- Requested an update from staff on when garbage cans will be installed along Marine Drive
- Requested an update on progress for installation of the He-Tin-Kis pathway along Peninsula Road

2016-274

It was moved by Randy Oliwa and seconded by Marilyn McEwen

THAT Council direct staff to research the possibility of creating a rainbow sidewalk in Ucluelet.

CARRIED.

13.2 Mayor St. Jacques

2016-275

It was moved by Dianne St. Jacques and seconded by Randy Oliwa

THAT Council direct staff to write a letter to Assistant Deputy Minister Shanna Mason and Regional Director Ryan Spillett of the Ministry of Education to follow up on the March 16, 2016 school tour in Ucluelet and to request an update on discussions had during that meeting.

CARRIED.

14. QUESTION PERIOD

15. CLOSED SESSION

15.1 Procedural Motion to Move In-Camera

2016-276

It was moved by Mayco Noel and seconded by Marilyn McEwen

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

CARRIED.

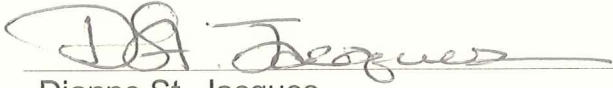
15.2 Mayor St. Jacques suspended the regular meeting and moved in-camera at 8:59 pm.

16. ADJOURNMENT

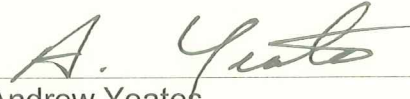
16.1 Mayor St. Jacques adjourned the in-camera meeting at 10:12 pm and resumed the open meeting at 10:13 pm

16.2 Mayor St. Jacques adjourned the open meeting at 10:14 pm

CERTIFIED CORRECT: Minutes of the Regular Council Meeting held on Tuesday, June 14, 2016 at 7:30 pm in the George Fraser Room, Ucluelet Community Centre, 500 Matterson Road, Ucluelet, BC.



Dianne St. Jacques
Mayor



Andrew Yeates
CAO