

- J. Ingster commented that he is a prospective buyer on Lorne White Place and was the creator of the neighbourhood petition by residents of Lorne White Place and Cedar Grove Place for the removal of a SRW for garbage dumpsters in the neighbourhood; J. Ingster commented on his preference for door-to-door garbage pick-up and the disadvantages to having a centralized dumpster

8. CORRESPONDENCE

8.1 Request for Support re: Proposed UBCM Resolutions City of Prince George

2016-323 **It was moved by Marilyn McEwen and seconded by Randy Oliwa**
THAT Council support the UBCM resolutions put forward by the City of Prince George with regards to: Gaming Funds Available to Non-Profit Community Organizations; Call for a Poverty Reduction Plan for British Columbia; and Federal Marijuana Tax Fund.

CARRIED.

8.2 Request for Road Closure re: Children's Bike Rodeo Ucluelet RCMP

2016-324 **It was moved by Marilyn McEwen and seconded by Mayco Noel**
THAT Council accept the request by Carrie Midlane to allow the closure of Larch Road between Yew Street and Holly Crescent from 10:00am - 3:00pm on October 1, and that staff provide the barricades to effect the closure by placing and removing them before and after the event.

CARRIED.

8.3 Request for Permission re: Boat Basin Signage Central Westcoast Forest Society

2016-325 **It was moved by Randy Oliwa and seconded by Marilyn McEwen**
*THAT Council be forwarded copies of the sign proof for the Central Westcoast Forest Society's Boat Basin interpretive sign so that Council may view and have the opportunity for input prior to sign construction;
 AND THAT the Central Westcoast Forest Society be requested to bring forward additional locations in which future signage could be placed in the community for Council consideration.*

CARRIED.

8.4 Request re: Reconsideration of Marine Trail Connector Erik & Linda Larsen

2016-326 **It was moved by Randy Oliwa and seconded by Mayco Noel**
THAT Council receive correspondence item 8.4 "Request re: Reconsideration of Marine Trail Connector" for information.

CARRIED.

9. INFORMATION ITEMS

2016-327 **It was moved by Randy Oliwa and seconded by Marilyn McEwen**
THAT Council receive information items 9.1 through 9.8 as a block.

CARRIED.

9.1 **2016 Local Economic Development in BC Survey Results**
Ministry of Jobs, Tourism and Skills Training

9.2 **2016 Small Community and Traffic Fine Revenue Sharing Grants**
Ministry of Community, Sport and Cultural Development

9.3 **Ucluelet Receives Rural Dividend Grant for \$10,000**
Ministry of Forests, Lands and Natural Resource Operations

9.4 **Support for Extended Producer Responsibility Program**
Metro Vancouver

9.5 **State of the Island Economic Summit - October 26 and 27, 2016**
Vancouver Island Economic Alliance

2016-328 **It was moved by Dianne St. Jacques and seconded by Mayco Noel**
THAT Council approve sending a member of Council to the VIEA State of the
Island Conference in October, 2016.

Carried.

9.6 **21st Annual Rich Coleman Appreciation Barbeque - September 11,**
2016
BC Liberals

9.7 **Response to 2015 UBCM Commitments**
Royal Canadian Mounted Police

9.8 **Invitation to Meet at UBCM**
Opposition Spokesperson for Local Government

10. COUNCIL COMMITTEE REPORTS

10.1 Councillor Sally Mole
Deputy Mayor April – June
N/A

10.2 Councillor Marilyn McEwen
Deputy Mayor July – September
West Coast Multiplex Society

- Met August 8, 2016; received delegation from Scott Kenney (ACRD), who is assisting the society by crafting the Multiplex business plan; society is planning a tour of Shawnigan Lake Ice Rink on August 18, which is a sprung structure building similar to that being considered for the Multiplex; stakeholder Mayors will be invited to attend the tour

Ucluelet & Area Historical Society

- Society recently became aware that the Parks-owned house on Bay Street is empty; society has been looking at this house as a possible location for their museum

2016-329

It was moved by Marilyn McEwen and seconded by Randy Oliwa.

THAT Council direct staff to investigate the intended use going forward by Parks Canada for their empty property located on the corner of Peninsula Road and Bay Street.

CARRIED.

Wild Pacific Trail Society

- Society is continuing their educational interpretive walks program; will have numbers to report on success of this program in September; trail counter numbers for July are as follows - Ancient Cedars at 6,334; Coast Guard at 46,643; Lighthouse Loop at 34,774; Marine/Cynamocka at 19,003; total for July was 106,754
- On July 18, society toured the new connector (He-Tin-Kis to Coast Guard Road) with Jim Martin; connector will have a buffer between path and the road, as well as garbage cans, and will be a safe conductor for trail walkers

=> Other Reports

- Mayor and Coun. McEwen toured the sewage lagoons on July 15 with Superintendent of Public Works
- Council met with the owner of Lady Rose Marine to discuss the District's interest in a possible car-carrying ferry to Ucluelet from Port Alberni
- Council met to discuss the upcoming UBCM convention and their topics for Minister meetings

10.3 Councillor Mayco Noel
Deputy Mayor October – December

Central West Coast Forest Society

- Society is meeting August 19; Coun. Noel will bring forward the topic of signage locations in town

=> **Other Reports**

- Council met with Barkley Community Forest Board today to receive updates on their progress

10.4 Councillor Randy Oliwa
Deputy Mayor January – March

Seaview Seniors Housing Society

- Society continues planning for Phase 2 in creating a select committee; Seaview currently has a temporary administrator who discovered that the independent living facility has no online profile; society will be looking to remedy this in the future

10.5 Mayor Dianne St. Jacques

Alberni-Clayoquot Regional District

- Met July 27, Tofino requested a support letter to move to a 3% hotel tax (currently at 2%); skydiving company is still trying to set up at Long Beach Airport

DFO Fisheries Committees for Groundfish & Hake

- Meetings taking place next week

=> **Other Reports**

- Attended Destination BC meeting, which discussed province's 10-year plan for tourism; Ucluelet falls under South Central Island area; work plan is currently being developed with local governments and stakeholders; draft should be ready by end of 2016
- Lady Rose Marine meeting; company has purchased a car ferry that holds 26 cars; there is a possibility of having the ferry land in Ucluelet; company inquired if Ucluelet is interested in investigating the possibility, and Council responded affirmatively; ferry runs would be expected 3x a week; company was surprised at high volume of interest in this becoming a reality
- Met with Scott Kenny, former recreation director at Port Alberni who is now a consultant; Scott is moving the ACRD Multiplex project forward

- Met with Pacific Rim National Park Superintendent Karen Haugen; work on the proposed trail through the park is moving forward
- Met with Barkley Community Forest directors today, who are working through their stewardship plan; goal is to harvest towards the end of the year; will be public input sessions prior to harvest

2016-330 **It was moved by Mayco Noel and seconded by Randy Oliwa.**
THAT Council accept all committee reports.

CARRIED.

11. REPORTS

11.1 Expenditure Voucher G-14/16 *Jeanette O'Connor, CFO*

2016-331 **It was moved by Randy Oliwa and seconded by Mayco Noel**
THAT Council receive Expenditure Voucher G-14/16 for information

CARRIED.

11.2 Adoption of District of Ucluelet Policies *David Douglas, Manager of Finance*

2016-332 **It was moved by Randy Oliwa and seconded by Mayco Noel**
THAT Council approve recommendation 1(a) and 1(b) of report item "Adoption of District of Ucluelet Policies", which states:

1. *That Council hereby adopt and bring into effect the following policies of the District of Ucluelet:*
 - (a) *Purchasing and Disposal Policy 3-1200-4*
 - (b) *Environmental Purchasing Policy 3-1200-3*

CARRIED.

11.3 Financial Update 2016 *Jeanette O'Connor, Chief Financial Officer*

2016-333 **It was moved by Marilyn McEwen and seconded by Mayco Noel**
THAT Council accept the Financial Update report as presented.

CARRIED.

12. LEGISLATION

12.1 Proposal to Amend District of Ucluelet Community Plan Bylaw *John Towgood, Planner 1*

2016-334 **It was moved by Marilyn McEwen and seconded by Randy Oliwa**
THAT Council approve recommendation 1 of report item "Proposal to amend District of Ucluelet Official Community Plan Bylaw No. 1140, 2011 by removing Lot 2, Plan VIP29119 from the Service Commercial designation and place it in Residential - Multi Family", which states:

1. *That Official Community Plan Amendment Bylaw No. 1205, 2016 be given Third Reading.*

CARRIED.

12.2 Official Community Plan Amendment Bylaw No. 1205, 2016

2016-335

It was moved by Randy Oliwa and seconded by Marilyn McEwen

THAT Council give Third Reading to Official Community Plan Amendment Bylaw No. 1205, 2016.

CARRIED.

12.3 Proposal to Amend Zoning Bylaw

John Towgood, Planner 1

2016-336

It was moved by Randy Oliwa and seconded by Marilyn McEwen

THAT Council approve recommendation 1 of report item "Proposal to amend Zoning Bylaw No. 1160, 2013 by removing Lot 2, Plan VIP29119 from the CS-2 Service Commercial Zone and place it in R-2 Zone - Medium Density Residential", which states:

1. *That Zoning Amendment Bylaw No. 1202, 2016 be given Third Reading.*

CARRIED.

12.4 Zoning Amendment Bylaw No. 1202, 2016

2016-337

It was moved by Marilyn McEwen and seconded by Mayco Noel

THAT Zoning Amendment Bylaw No. 1202, 2016 be given Third Reading.

CARRIED.

12.5 Proposal to Amend Zoning Bylaw

John Towgood, Planner 1

2016-338

It was moved by Randy Oliwa and seconded by Mayco Noel

THAT Council approve recommendation 1 of report item "Proposal to amend Zoning Bylaw No. 1160, 2013 by removing Lot 33, Plan VIP79602 from the CD-3 zone Commercial/Residential and place it in R-2 zone - Medium Density", which states:

1. *That Zoning Amendment Bylaw No. 1203, 2016 be given Third Reading.*

CARRIED.

2016-339

It was moved by Mayco Noel and seconded by Randy Oliwa

THAT Council direct staff to continue negotiations to secure Statutory Rights of Way for a public sidewalk, trail, or road allowance and a voluntary payment in consideration of DCCs foregone by the loss of commercial space on the property, payable at building permit, and if agreed by the applicant, to register the SRWs and Covenant prior to consideration of Final Adoption, and that the District or applicant be responsible for legal and registration costs.

CARRIED.

12.6 Zoning Amendment Bylaw No. 1203, 2016

2016-340

It was moved by Randy Oliwa and seconded by Marilyn McEwen

THAT Zoning Amendment Bylaw No. 1203, 2016 be given Third Reading.
CARRIED.

12.7 Proposal to Amend Cemetery Management Bylaw
Jeanette O'Connor, Chief Financial Officer

2016-341 **It was moved by Randy Oliwa and seconded by Mayco Noel**
THAT Council approve recommendation 1 of report item "Ucluelet Cemetery Bylaw - Proposed Bylaw No. 1206, 2016", which states:
1. *THAT Council gives up to three readings to proposed District of Ucluelet Cemetery Management Bylaw No. 1206, 2016.*
CARRIED.

12.8 District of Ucluelet Cemetery Management Bylaw No. 1206, 2016

2016-342 **It was moved by Randy Oliwa and seconded by Marilyn McEwen**
THAT District of Ucluelet Cemetery Management Bylaw No. 1206, 2016 be given First Reading.
CARRIED.

2016-343 **It was moved by Marilyn McEwen and seconded by Mayco Noel**
THAT District of Ucluelet Cemetery Management Bylaw No. 1206, 2016 be given Second Reading.
CARRIED.

2016-344 **It was moved by Mayco Noel and seconded by Randy Oliwa**
THAT District of Ucluelet Cemetery Management Bylaw No. 1206, 2016 be given Third Reading.
CARRIED.

13. LATE ITEMS

13.1 Opposition to Garbage Disposal Site
John Towgood, Planner 1

2016-345 **It was moved by Randy Oliwa and seconded by Mayco Noel**
THAT Council approve recommendation 1 of late report item "Service Right of Ways FB255981 and FB239158", which states:
1. *That Council supports the release of service right of way FB255981 and FB239158.*
CARRIED.

13.2 Request for Letter of Support re: Grant Application to Clayoquot Biosphere Trust
Vancouver Island North Film Commission

2016-346 **It was moved by Marilyn McEwen and seconded by Mayco Noel**
THAT Council direct staff to send a letter to Island Coastal Economic Trust in support of Vancouver Island North Film Commission's grant application to fund updates to their regional website.

CARRIED.

14. NEW BUSINESS

None

15. QUESTION PERIOD

15.1 Council received questions and comments from the public pertaining to:

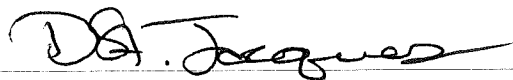
- Marine Drive connector path for the Wild Pacific Trail and consultation with nearby residents

16. CLOSED SESSION

17. ADJOURNMENT

17.1 Mayor St. Jacques adjourned the regular meeting at 8:07 pm

CERTIFIED CORRECT: Minutes of the Regular Council Meeting held on Tuesday, August 9, 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