

and was taking place from 7pm-9pm on October 31

7. PUBLIC INPUT, DELEGATIONS & PETITIONS

7.1 E. Larsen commented that his letter to Council, which was not included for the last two Council meetings, was addressed in a report on the agenda instead of in correspondence; Mr. Larsen requested that his letter be received by Council under Correspondence, separately from the report, so that his specific questions would be addressed

- Council noted that the report was to address the concerns raised in his letter, but that Council would receive the letter separately from the report

7.2 J. Gray commented the LED light at the corner of Matterson Road and Marine Drive shines directly in your eyes and that she has addressed this comment to the District office

8. CORRESPONDENCE

8.1 **Request for Support re: Raising Awareness of Human Trafficking and Sexual Exploitation**
Cathy Peters, North Vancouver

2016-361 **It was moved by Councillor McEwen and seconded by Councillor Noel**
THAT Council receive correspondence item "Raising Awareness of Human Trafficking and Sexual Exploitation" for information.

CARRIED.

8.2 **Request for Endorsement re: Expand the Scope of BC's Tobacco and Vapour Products Control Act**
Canadian Cancer Society

2016-362 **It was moved by Councillor McEwen and seconded by Councillor Mole**
THAT Council endorse option 2 from correspondence item "Expand the Scope of BC's Tobacco and Vapour Products Control Act", which states:

"Our community endorses a requirement in British Columbia for smoke and vape-free outdoor public places, as outlined above, but with the following modifications", whereby District staff are to provide any specific modifications required;

AND WHEREBY the endorsement prepared by the Canadian Cancer Society reads thus:

"Smoke and vape-free outdoor public places legislation would prohibit smoking and vaping in BC's outdoor public places, including restaurant and bar patios, playgrounds, parks and beaches, with ministry guidelines legislated for post-secondary campuses. "Smoking" would include burning a cigarette or cigar, or burning any substance using a pipe, hookah pipe, lighted smoking device or electronic smoking device, with some exemptions

for the ceremonial use of tobacco in relation to traditional aboriginal cultural activities."

CARRIED.

**8.3 Request for Financial Support re: Port Alberni Food Programs
Alberni Valley NeighbourLink Society**

2016-363 **It was moved by Councillor Oliwa and seconded by Councillor McEwen**
*THAT Council direct staff to respond to The Alberni Valley NeighbourLink
Society to advise them that the Ucluelet Council also finds it challenging to
support the breakfast program in Ucluelet and at this time Council needs to
focus efforts within the community.*

CARRIED.

**8.4 Request for Action re: Residential Inclining Block Rate
British Columbia Utilities Commission**

2016-364 **It was moved by Councillor McEwen and seconded by Councillor Mole**
*THAT Council direct staff to post the information provided within
correspondence item "Residential Inclining Block Rate" on the District's
website.*

CARRIED.

**8.5 Request to Circulate re: Seniors' Health Care Town Hall
Gord Johns, Member of Parliament**

2016-365 **It was moved by Councillor Mole and seconded by Councillor McEwen**
*THAT Council direct staff to post the information provided within
correspondence item "Seniors' Health Care Town Hall" on the District's
website.*

CARRIED.

9. INFORMATION ITEMS

2016-366 **It was moved by Councillor Mole and seconded by Councillor Noel**
THAT Council receive information items 9.1 through 9.3 as a block.

CARRIED.

**9.1 Letter to Minister Bond re: Resort Municipality Initiative
Sun Peaks Mountain Resort Municipality**

**9.2 UBCM Follow-up from the Honourable Peter Fassbender
Ministry of Community, Sport, and Cultural Development**

**9.3 Wastewater Treatment Facility Funding Request
Minister of Infrastructure and Communities**

10. COUNCIL COMMITTEE REPORTS

10.1 Councillor Sally Mole
Deputy Mayor April – June

Ucluelet & Area Child Care Society

- Met October 25; Society reported that numbers are up and the new staff members are doing great; Society is still projecting a deficit but less of a deficit than the year before, and are putting systems in place to manage better; Society expressed their appreciation to the District for the space they use
- AGM will be May 2017

Food Bank on the Edge

- Met October 24; discussed whether to do Christmas hampers since there will be many free dinners happening this year, but did decide to do hampers after all, as people like to have private dinners at home with family; Christmas Hamper drive will start soon

=> **Other Reports**

- Held the Recreation Commission open house on October 24; only had one person come out
- Councillor Mole noted that the Commission can be a really fun, progressive group that achieves a lot for the community, and is often project oriented; people getting involved really helps; anyone interested is welcome to speak to Councillor Mole directly

10.2 Councillor Marilyn McEwen
Deputy Mayor July – September

West Coast Multiplex Society

- Next meeting will be December 12 at 1pm; Society is inviting all 8 communities to participate again to hear the presentation of the draft business plan for Phase 1 of the Multiplex project

Ucluelet & Area Historical Society

- Met October 18; Society found a box of items at the Coast Guard house and will prepare a list of all historical items that the Society will request be turned over to them; the Christmas Craft Fair is November 26, and the Society will fundraise by selling baked goods; Society is currently

working on a photograph acquisition protocol to accommodate requests they receive by those wishing to use photos in their collection; next meeting will be November 14

Wild Pacific Trail Society

- Met October 12; Oyster Jim has started his annual major project, which is Inspiration Point this year; Inspiration Point will be just off of the Lighthouse Loop; anticipated completion is set for early 2017, and will be an installation of a series of viewing platforms that hug the cliff
- Society met with the education committee, Central West Coast Forest Society and the Ucluelet Aquarium to do a wrap-up meeting on this year's interpretive sessions; also came up with ideas on how to improve next year
- Annual retreat happening at Black Rock Resort on January 15, 2017, to be facilitated by Tawney Lem, with special invite to Denise Stys-Norman to participate
- For the fifth year in a row, an anonymous private benefactor has made a \$20,000 donation to the Society, to be used at the discretion of the Board
- New event this year called "Pumpkins in the Mist", happening on October 30 from 5-7pm; walk begins at Browns Beach parking lot
- A recent review of their website's statistics for the year up to October has revealed that they received 2,395,000 hits (over 49,000 unique visitors); also, there have been 2,400 trail map brochures downloaded to-date

=> Other Reports

- Council continuing with budget meetings
- Council met with wave energy group on October 18, who are looking to partner with North Island College
- Council met with the Otalith organizers on October 18 to discuss how to make Otalith even better next year

10.3 Councillor Mayco Noel *Deputy Mayor October – December*

Community Forest Board

- Meeting held last week; a new bridge was installed on Windy Creek, near Salmon Beach (back way to Toquart); the weight rating was upgraded to 100 tonnes, which is a significant improvement to this roadway; new bridge has

also helped out Western Forest Products, who are working the Board

- The Forest Stewardship Plan was accepted on September 13; Board currently has cutting permits submitted under a 30-day approval process from local First Nations; if approval goes through, it could be as early as the end of the month
- Councillor Noel expressed to the Board the importance of keeping their website updated; the District will also use their Spotlight on Council newsletter to get highlights from the Board out to the community
- Early September is National Forest Week; Board is hopeful to do something locally with school groups next year to celebrate this event

10.4 Councillor Randy Oliwa
Deputy Mayor January – March

No meetings to report

10.5 Mayor Dianne St. Jacques

Alberni-Clayoquot Regional District

- Met October 12; Toquaht Nation is now part of the ACRD Board; Kirsten Johnsen is their representative, and Noah Plonka is their alternate
- Board received a presentation by Rachelle McElroy of the Coastal Invasive Species Committee, who requested support to control invasives in the region; heard discussion on Knotweed, which the District has at Big Beach, and which cannot be removed by digging or cutting (needs a specific herbicide to kill it); Knotweed is native to Asia, so its roots can travel 20m horizontally; Knotweed grows 4cm a day, can grow through concrete, and can cause bank instability; heard discussion on Giant Hogweed as well, which can cause 3rd degree burns with its sap; ACRD Board will put forward a resolution to the Association of Vancouver Island Coastal Communities regarding stopping the sale of invasive plants at retail outlets and nurseries, as there is currently no law in place preventing the sale of these plants
- Board also had made a resolution on freezer troller factory ships; Board received a response from the Canadian Department of Fisheries and Oceans that they requested input into their 10-year pilot project but that the ACRD was

not included in this input process; the Board has sent another letter requesting inclusion in the process

=> **Other Reports**

- Council met with North Island College (NIC) and Mermaid Power, a self-funded company, to discuss testing their wave energy technology on the west coast; NIC is interested in gathering information from this testing and sharing it by way of offering courses; the District intends to work with these groups to support this endeavour
- Attended the Helipad meeting in Tofino last week; helipad was closed by Transport Canada 4-5 years ago; discussed some of the issues for the helipad as pertains to part of the property around the hospital that is under lease for a possible seniors facility; a helicopter pilot attended the meeting to offer a different route for helicopters leaving this site that proves promising; the Health Authority will speak to the Tofino Hospital Foundation on the proposal, as this would impact their land by requiring some tree cutting; hoping to begin consultation in four weeks; doctors and hospital staff were also in attendance to speak to the importance of the helipad
- Attended a meeting with Emcon, who are the Provincial contractors that take care of the Pacific Rim highway maintenance; Emcon presented their winter plan; a truck/plow is ready to go with 30 minutes notice; weather forecasts look to be warm and wet for the next 3 months; Emcon has 2 trucks at the District-end of the highway, with a grader parked at Taylor River, and can get more trucks from Port Alberni if needed; the Province classifies roads as either A, B, or C (with A being the highest level), and the west coast highway is Class B (based on traffic volume); for Class B roads, Emcon has 3 hours to respond to a road issue; the sand this year is a 1 1/2 inch minus, which is slightly chunky; Emcon limits the use of salt brine due to our wet weather; staffing patterns will be 10 hours shifts, from 6 am - 4:30 pm day and night, leaving a 1.5-hour time slot where Port Alberni will monitor the pass; Emcon recommends the use of the Drive BC cameras to check road conditions before venturing out; the District will put a link to these cameras on the ucluelet.ca website; all-season tires are okay between Tofino and Ucluelet, but motorists will need snow tires to use the highway out to Port Alberni

2016-367 **It was moved by Councillor Mole and seconded by Councillor McEwen.**
THAT Council accept all committee reports as presented.
CARRIED.

11. REPORTS

11.1 Expenditure Voucher G-17/16
Jeanette O'Connor, CFO

2016-368 **It was moved by Councillor Mole and seconded by Councillor Oliwa**
THAT Council receive Expenditure Voucher G-17/16 for information.
CARRIED.

11.2 Marine Drive and Wild Pacific Trail Connector
Warren Cannon, Superintendent of Public Works
Abigail Fortune, Director of Parks and Recreation

2016-369 **It was moved by Councillor Mole and seconded by Councillor Oliwa**
THAT Council receive Mr. Erik Larsen's letter for response.
CARRIED.

2016-370 **It was moved by Councillor McEwen and seconded by Councillor Noel**
THAT Council approve recommendation 1 of report item "Marine Drive/Wild Pacific Trail Connector", which states:
1. *THAT Council receive for information.*
CARRIED.

2016-371 **It was moved by Councillor Mole and seconded by Councillor McEwen**
THAT Council direct staff to respond to the questions raised in Mr. Erik Larsen's letter.
CARRIED.

11.3 Request to Exempt Lot 29, Plan VIP79602 from Section 512 of the Local Government Act
John Towgood, Planner 1

2016-372 **It was moved by Councillor McEwen and seconded by Councillor Noel**
THAT Council approve recommendation 1 of report item "Request to Exempt Lot 29, Plan VIP79602 from Section 512 (1)(a) of the Local Government Act", which states:
1. *THAT Lot 29, Plan VIP79602 be exempted from Section 512 (1)(a) of the Local Government Act subject to the terms and sketches within the body of this report.*
CARRIED.

11.4 Alberni-Clayoquot Regional District Crown Referral No. LC16011
John Towgood, Planner 1

2016-373 **It was moved by Councillor Noel and seconded by Councillor McEwen**
THAT Council approve recommendation 1 of report item "ACRD Referral No.

LC16011", which states:

1. THAT the Alberni-Clayoquot Regional District Crown referral File No. LC16011 for J. Robbins Sand and Gravel LTD be supported.

Defeated.

2016-374

It was moved by Councillor Noel and seconded by Councillor McEwen

THAT Council approve recommendation 2 of report item "ACRD Referral No. LC16011", which states:

2. THAT the Alberni-Clayoquot Regional District Crown referral File No. LC16011 for J. Robbins Sand and Gravel LTD be considered and declined.

CARRIED.

12. LEGISLATION

12.1 REPORT

Zoning Amendment Bylaw No. 1209 - First and Second Reading

John Towgood, Planner 1

2016-375

It was moved by Councillor Oliwa and seconded by Councillor McEwen

THAT Council move recommendation 1 of legislative report item "Proposal To Amend Zoning Bylaw No. 1160, 2013 by Removing Lot:1 Block:1 Plan:VIP9200 Section:21 District:09 from R-1 Zone - Single Family Residential and Place it in R-2 Zone Medium Density Residential", which states:

1. That Zoning Amendment Bylaw No. 1209, 2016 be given first and second reading and advance to a public hearing.

CARRIED.

12.2 BYLAW

District of Ucluelet Zoning Amendment Bylaw No. 1209, 2016

2016-376

It was moved by Councillor Oliwa and seconded by Councillor McEwen

THAT Council give First Reading to District of Ucluelet Zoning Amendment Bylaw No. 1209, 2016.

CARRIED.

2016-377

It was moved by Councillor McEwen and seconded by Councillor Noel

THAT Council give Second Reading to District of Ucluelet Zoning Amendment Bylaw No. 1209, 2016.

CARRIED.

12.3 REPORT

Official Community Plan Amendment Bylaw No. 1210 - First and Second Reading

John Towgood, Planner 1

2016-378

It was moved by Councillor McEwen and seconded by Councillor Oliwa

THAT Council approve recommendation 1 of legislative report item "Proposal to Amend District of Ucluelet Official Community Plan Bylaw No. 1140, 2011 by

Removing Lot 1, Plan VIP9200 from the Service Commercial Designation and Place it in Residential - Multi Family" which states:

1. *THAT Official Community Plan Amendment Bylaw No. 1210, 2016 be given first and second reading and advance to a public hearing.*

CARRIED.

12.4 BYLAW

Official Community Plan Amendment Bylaw No. 1210, 2016

2016-379 **It was moved by Councillor McEwen and seconded by Councillor Oliwa**
THAT Council give First Reading to District of Ucluelet Official Community Plan Bylaw No. 1140, 2011.

CARRIED.

2016-380 **It was moved by Councillor Noel and seconded by Councillor McEwen**
THAT Council give Second Reading to District of Ucluelet Official Community Plan Bylaw No. 1140, 2011.

CARRIED.

Councillor Oliwa left the meeting at 8:49 pm due to a conflict of interest

12.5 REPORT

Zoning Amendment Bylaw No. 1208 - Third Reading

John Towgood, Planner 1

2016-381 **It was moved by Councillor McEwen and seconded by Councillor Mole**
THAT Council approve recommendation 1 of legislative report item "Proposal to Amend Zoning Bylaw No. 1160, 2013 by Adding the definition for a "Pocket Neighbourhood Residential" use and Adding that use and associated regulations to Lot 2, Plan VIP 80044", which states:

1. *That Zoning Amendment Bylaw No. 1208, 2016 be given third reading.*

CARRIED.

12.6 BYLAW

District of Ucluelet Zoning Amendment Bylaw No. 1208, 2016

2016-382 **It was moved by Councillor McEwen and seconded by Councillor Mole**
THAT Council give Third Reading to District of Ucluelet Zoning Bylaw No. 1208, 2016.

CARRIED.

Councillor Oliwa returned to the meeting at 8:58 pm

12.7 REPORT

Ucluelet Municipal Property Tax Exemption Bylaw No. 1207 -

Fourth Reading

Jeanette O'Connor, CFO

2016-383 **It was moved by Councillor McEwen and seconded by Councillor Noel**

THAT Council move recommendation 1 of legislative report item "Ucluelet Municipal Property Tax Exemption Bylaw for the 2017 Tax Year", which states:

1. *THAT Council gives Fourth Reading and subsequent Adoption to "Ucluelet Municipal Property Tax Exemption Bylaw No. 1207, 2016."*

CARRIED.

12.8 BYLAW

Ucluelet Municipal Property Tax Exemption Bylaw No. 1207, 2016

2016-384

It was moved by Councillor McEwen and seconded by Councillor Mole
THAT Council give Fourth Reading and subsequent Adoption to Ucluelet Municipal Property Tax Exemption Bylaw No. 1207, 2016.

CARRIED.

13. LATE ITEMS

14. NEW BUSINESS

14.1 Councillor Noel

- Noted that the Ucluelet Volunteer Fire Brigade is actively looking for additional members

15. QUESTION PERIOD

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

- Report item 11.2 re: desire for a proper sidewalk and curbs for Marine Drive and disagreement with proposed gravel path

16. CLOSED SESSION

16.1 Procedural Motion to Move In-Camera

2016-385

It was moved by Councillor Mole and seconded by Councillor Oliwa
THAT the meeting be closed to the public in order to address agenda items under Section 90(1), subsection (d) of the Community Charter.

CARRIED.

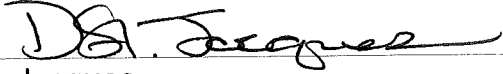
17. ADJOURNMENT

17.1 Mayor St. Jacques suspended the regular meeting at 9:02 pm and moved in-camera at 9:14 pm

17.2 Mayor St. Jacques adjourned the in-camera meeting at 10:09 pm and resumed the regular meeting

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

CERTIFIED CORRECT: Minutes of the Regular Council Meeting held on Tuesday, October 25, 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