



REGULAR MEETING OF COUNCIL
Tuesday, December 12, 2017 @ 7:30 PM
George Fraser Room, Ucluelet Community Centre,
500 Matterson Drive, Ucluelet

LATE AGENDA

| | Page |
|--|---------|
| 1. LATE ITEMS | |
| 2. CORRESPONDENCE | |
| 2.1. Appointment to the 2018 Vancouver Island Regional Library Board Vancouver Island Regional Library C-1 VIRL | 3 - 6 |
| 2.2. Social Studies Field Trip Request Ucluelet Secondary School L-2 USS Request | 7 |
| 3. INFORMATION ITEMS | |
| 3.1. British Columbia Community Achievement Awards British Columbia Achievement Foundation I-1 BC Achievement Foundation | 9 - 10 |
| 3.3. UBCM Submission on Cannabis Legalization Union of BC Municipalities I-3 UBCM | 11 - 12 |
| 3.2. Ombudsperson 2016-2017 Annual Report The Office of the Ombudsperson I-2 Ombudsperson | 13 |

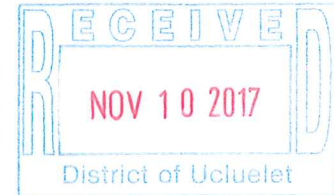


Administration
 Box 3333 | 6250 Hammond Bay Road
 Nanaimo, BC Canada V9R 5N3
 t: 250.758.4697 f: 250.758.2482
 e: info@virl.bc.ca w: www.virl.bc.ca

November 1, 2017

Original sent via email

Mayor Dianne St. Jacques
 District of Ucluelet
 PO Box 999
 Ucluelet, BC V0R 3A0



Dear Mayor St. Jacques,

Re: Appointment to the 2018 Vancouver Island Regional Library Board

As the new year approaches, it is time to consider your representation on the Board of Trustees of Vancouver Island Regional Library – the fifth largest library system in British Columbia serving more than 410,000 residents on Vancouver Island, Haida Gwaii, and Bella Coola on the Central Coast. Vancouver Island Regional Library enhances lives through universal access to knowledge, lifelong learning, and literacy in the communities we serve.

As per the *British Columbia Library Act*: "Each municipality and/or regional district that is party to the regional library district must, by resolution, appoint a representative and an alternate representative each December at the first meeting of the municipal council or regional district board. A member of the library board holds office for a term of one year: January 1 - December 31, or for the remainder of the year for which the appointment is made. A member is eligible for reappointment, but no member may serve for more than eight consecutive years. Reappointment of sitting members is encouraged in the interest of continuity..."

The *Library Act* also stipulates that "...members of a library board are not entitled to be paid by the library board for their services but may be reimbursed by it for reasonable travelling and out of pocket expenses, including child care expenses, necessarily incurred by them in performing their duties under this Act. (2) A library board may not reimburse a member for any expenses if another body reimburses the member for the expenses or pays the expenses."

Provincial legislation requires certified resolutions be submitted to Vancouver Island Regional Library by December 15, 2017. VIRL Board of Trustees also requires its members to complete a *Statement of Financial Disclosure* on an annual basis (a copy of the form on file with your municipality/district is acceptable). Thus, please find enclosed both a 2018 Appointment form and statement of financial disclosure form for your appointed Board member and Alternate member.

Strong Libraries ■ Strong Communities

Bella Coola Bowser Campbell River Chemainus Comox Cortes Island Courtenay Cowichan Cowichan Lake Cumberland Gabriola Island Gold River Hornby Island Ladysmith Masset Nanaimo Harbourfront Nanaimo North Nanaimo Wellington Qualicum Beach Queen Charlotte Sandspit Sayward Sidney/North Saanich Sointula Sooke South Cowichan Tahsis Tofino Ucluelet Union Bay Woss



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Please complete the enclosed forms and return with a copy of the certified resolution by December 15, 2017 to the attention of Heather Mink Zuvich, Executive Assistant, by mail, email: hminkzuvich@virl.bc.ca or fax: 250.758.2482.

If you require additional information, please contact Ms. Mink Zuvich by phone: 250-729-2310 or email. Thank you for your continued support of Vancouver Island Regional Library!

Sincerely,

Rosemary Bonanno, BA MLS
Executive Director

CC: Mark Boysen, CAO, District of Ucluelet

RB/hmz

Strong Libraries ■ Strong Communities

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Board of Trustees 2018 Appointment Form Trustee

The _____ has appointed _____ as *Trustee* on the
Municipality/ Regional District *name and title*
 Vancouver Island Regional Library Board for the year 2018. The term of the appointment is January 1 –
 December 31, 2018. This appointment will continue until a successor is appointed, as provided under
 Section 18(3) of the Library Act, unless the member is removed for cause as provided under Section
 18(4) of the Library Act.

Representative's Information

Home Address: _____
 City: _____ Postal Code: _____

Courier Address: _____
 check if same as above _____
 City: _____ Postal Code: _____

Email (please check preferred email address)

Home: _____ Municipal: _____
 Other: _____

Phone (please check preferred contact number)

Home: _____ Mobile: _____
 Other: _____

Birthdate (required for insurance purposes)

Day: _____ Month: _____ Year: _____

Staff Contact

Name: _____ Position: _____
 Telephone: _____ Email: _____

Signature

Date

Please attach a certified copy of the resolution.



Board of Trustees 2018 Appointment Form Alternate

The _____ has appointed _____ as *Alternate* on the
Municipality/ Regional District name and title
 Vancouver Island Regional Library Board for the year 2018. The term of the appointment is January 1 –
 December 31, 2018. This appointment will continue until a successor is appointed, as provided under
 Section 18(3) of the Library Act, unless the member is removed for cause as provided under Section
 18(4) of the Library Act.

Representative's Information

Home Address: _____
 City: _____ Postal Code: _____

Courier Address: _____
 check if same as above _____
 City: _____ Postal Code: _____

Email (please check preferred email address)

Home: _____ Municipal: _____
 Other: _____

Phone (please check preferred contact number)

Home: _____ Mobile: _____
 Other: _____

Birthdate (required for insurance purposes)

Day: _____ Month: _____ Year: _____

Staff Contact

Name: _____ Position: _____
 Telephone: _____ Email: _____

Signature

Date

Please attach a certified copy of the resolution.

Subject: Socials Studies Field Trip

From: Ellen Perkins

Sent: Thursday, December 07, 2017 1:43 PM

Subject: Socials Studies Field Trip

Hello,

My name is Ellen and I am a new teacher to Ucluelet. I am teaching Socials Studies at USS. My students are interested in learning about council, how it works, and what it does for the community. I am curious if some councilors would be interested in speaking to the students and if we might be able to get a tour of the facilities.

Thank-you,

Ellen Perkins

USS



Do you KNOW an

Outstanding British Columbian?

**NOMINATION DEADLINE:
JANUARY 15, 2018**

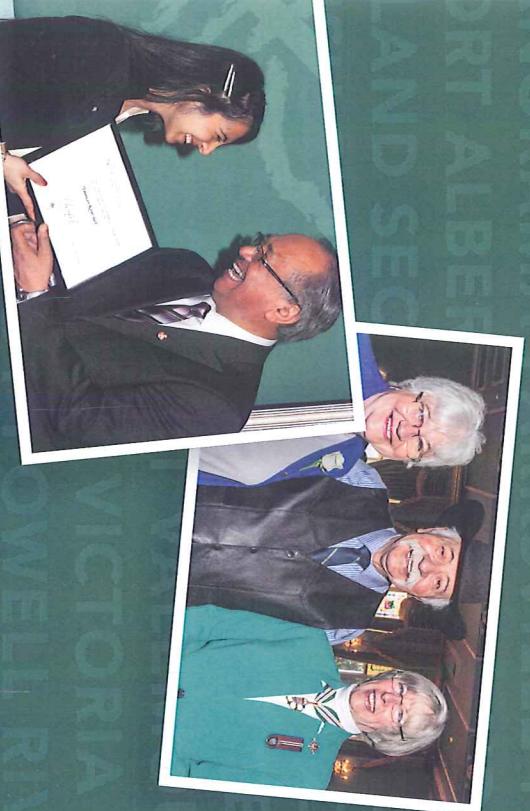
Columbian?



British Columbia
Community Achievement
Awards

*Celebrating the spirit, imagination,
dedication, and outstanding
contributions of British Columbians
to their communities.*

*Nominate a deserving individual
who raises the quality and
character of your community for
a British Columbia Community
Achievement Award.*



**BRITISH COLUMBIA
ACHIEVEMENT FOUNDATION**

British Columbia Community Achievement Awards British Columbia Achieveme...

BRITISH COLUMBIA COMMUNITY ACHIEVEMENT AWARDS NOMINATION FORM

Please complete both sections:

NOMINEE

NAME (MR./MRS./MS./MISS/DR.)

HOME ADDRESS

CITY/TOWN/PROVINCE/POSTAL CODE

DAYTIME TELEPHONE

CELL PHONE

EMAIL

ORGANIZATION (IF APPLICABLE)

Is the nominee a current or former long-term resident of BC?

Yes/No

NOMINATOR

NAME (MR./MRS./MS./MISS/DR.)

ADDRESS

CITY/TOWN/PROVINCE/POSTAL CODE

DAYTIME TELEPHONE

CELL PHONE

EMAIL

ORGANIZATION (IF APPLICABLE)

Relationship to Nominee

How long have you known the nominee for

WHO IS ELIGIBLE?

British Columbians who have made a significant contribution to their communities are eligible for a BC Community Achievement Award. The nominee's contribution will have taken place in British Columbia either through volunteer or professional work in areas including, but not limited to: arts and culture, sports and recreation, multiculturalism, environment, healthcare, education, civic duty, business, community volunteerism, philanthropy, and youth or seniors' leadership.

Self-nominations or posthumous nominations will not be accepted. Elected representatives are not eligible for nominations while they hold office.

HOW ARE THE AWARD RECIPIENTS CHOSEN?

A Selection Committee of independent community leaders reviews the nominations and selects award recipients.

WHAT DO THE AWARD RECIPIENTS RECEIVE?

In the Spring, recipients will attend a formal ceremony at Government House in Victoria. The Lieutenant Governor and the Premier of British Columbia are invited to present the recipients with the British Columbia Community Achievement Medallion, a special commemorative medallion designed by renowned BC artist, Robert Davidson. Recipients will also receive a certificate and lapel pin signifying their award.

**NOMINATION DEADLINE
JANUARY 15, 2018**

YOUR COMPLETED NOMINATION PACKAGE CAN BE UPLOADED ONLINE AND MUST INCLUDE:

1. Completed nomination form -- please visit www.bcachievement.com/community to complete an online electronic nomination form and submit your documents.
2. Three letters: (*maximum 500 words each*)
 - A letter from the nominator giving the reasons for the nomination.
 - Two letters of support for the nominee from other individuals or organizations that describe the value and impact of the nominee's contributions.
3. Brief biographical overview of the nominee as it relates to the nomination.
4. Optional: Up to five pages of additional material about the nominee.

FOR MORE INFORMATION:

Visit Frequently Asked Questions:
www.bcachievement.com/community/faq

Contact:

BC Community Achievement Awards
PO Box 3663 Stn. Terminal
Vancouver, BC V6B 3Y8

Tel: 604.261.9777 or Toll Free: 1.866.882.6088

Email: info@bcachievement.com

Website: www.bcachievement.com

Privacy Policy

The British Columbia Achievement Foundation is committed to protecting the privacy of people through responsible management of information received.

Nominations are confidential between the nominator and the Awards program.

*"Cultural hero; spirited, undaunted,
fearless, bold. Raising our awareness
to a higher understanding"*

- ROBERT DAVIDSON



**BRITISH COLUMBIA
ACHIEVEMENT FOUNDATION**

British Columbia Community Achievement Awards British Columbia Achieveme...

UBCM Submission On Cannabis Legalization



UBCM Submission on Cannabis Legalization **December 5, 2017**

UBCM has provided a submission regarding the development of a provincial framework for non-medical cannabis to the provincial Cannabis Legalization and Regulation Secretariat (CLRS). The submission is based upon the work undertaken by the Joint Provincial-Local Government Committee on Cannabis Regulation (JCCR) and has been endorsed by UBCM's Executive. [Read More](#)




Dec. 5, 2017

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UBCM's recommendations call for a hybrid retail model (public and private retailers) that resembles the hybrid provincial liquor retail framework. Other notable recommendations call on the Province to retain the federal 4 plants per household limit for personal cultivation operations, and to extend existing public tobacco regulations/restrictions to smoking or vaping non-medical cannabis.

The recommendations contained in UBCM's submission relate to the seven broad issues outlined in the provincial discussion paper, [Cannabis Legalization and Regulation in British Columbia](#), including:

- Minimum age to buy, grow and possess non-medical cannabis;
- Personal possession limits for adults and youth;
- Public consumption (e.g. smoking, vaping);
- Drug-impaired driving regulations;
- Personal cultivation (number of plants, location, security, etc.);
- Distribution model; and,
- Retail model.

The local government JCCR members' responses to these questions have informed the recommendations made by UBCM in this submission. This document represents the first portion of UBCM's feedback, addressing specific time-sensitive issues tabled by the Cannabis Legalization and Regulation Secretariat. Other local government issues and concerns (e.g. distribution of taxation revenue, regulation of edibles) will be addressed through the JCCR over the coming months.

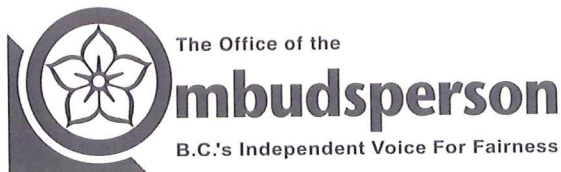
Background

On September 21, 2017, UBCM received an invitation from Minister of Public Safety and Solicitor General, Mike Farnworth, to form a [standing committee](#) on cannabis legalization. In addition to the broader provincial engagement strategy to support the development of the provincial regulatory framework for legalized cannabis, the standing committee provides a forum for local governments to share their experiences and knowledge and discuss issues of interest or concern with the Cannabis Legalization and Regulation Secretariat. The Committee may also be used to assist in required statutory consultation if changes to local government legislation are considered.

The twelve JCCR [members](#) include a mix of local government elected officials, senior staff members and staff members with specialized skill sets and experience in planning, building inspection, bylaw enforcement and/or public safety. Understanding that the provincial Cabinet may consider policy decisions prior to 2018, the JCCR undertook an intensive two-month engagement process. Members met every two weeks to consider expert opinions, analyze high priority policy issues, and determine appropriate recommendations, with the objective of using this information to form a submission.

Provincial Action

Earlier today, the province [announced](#) its initial decisions with regard to minimum age, distribution and retail model, each of which reflect UBCM's submission.



Complaints/Enquiries:

1-800-567-3247
250 387-5855
Fax: 250 387-0198

947 Fort Street
PO Box 9039 Stn Prov Govt
Victoria BC V8W 9A5
www.bcombudsperson.ca



November 20, 2017

Her Worship Dianne St. Jacques
Mayor
District of Ucluelet
PO Box 999
UCLUELET BC V0R 3A0

Dear Mayor:

I am pleased to provide you with a copy of our 2016-2017 Annual Report. I trust you will find the report an interesting and useful summary of our work over the past year conducting impartial, independent and thorough investigations mandated under the *Ombudsperson Act*.

Specifically, the report provides an overview of the 7,997 inquiries and complaints received by the Office of the Ombudsperson between April 1, 2016 and March 31, 2017. The report also includes 51 case summaries representing a cross section of the 2,212 early resolutions and investigations completed during the 2016-2017 reporting period.

In addition, progress updates on the implementation of recommendations made in six prior special reports are included.

Should you have any questions or feedback on the annual report, please contact Peggy Kulmala, Outreach, Information and Education Officer, at 250-356-7740 or outreach@bcombudsperson.ca.

Yours sincerely,

Jay Chalke
Ombudsperson
Province of British Columbia

Enclosure