

issued a Development Permit to proceed, noting that the owner has already begun to build a road and entrance onto Peninsula.

- Mayor St. Jacques noted that if the zoning already allows for it, the owner was likely given permission to proceed, but that Mr. Towgood would confirm.

C. Liao provided Council with an overview of Wonderful International Travel Ltd.'s work to date to provide marina expansion on their water lot located in front of the Eagle's Nest; Ms. Liao noted that Council previously denied their application due to lack of information; Ms. Liao provided that the marina would be an open space to support recreational boaters, access by the public, and will consider the needs for habitat for marine animals; their process is 95% complete and was begun in 2014; Ms. Liao noted that the approval of Council is the final piece, and her delegation was open to Council's suggestions to improve their proposal so that they may move forward.

- Mayor St. Jacques thanked Ms. Liao for the presentation, noting that this is the first time Council is receiving this information, and that Council would like to invite her delegation and a representative of Ms. Liao's engineering firm to speak again at the next Council meeting.

8. CORRESPONDENCE

8.1 Request re: Potential for Ucluelet Harbour Seaplane Wharf Randy Hanna, Pacific Seaplanes

2017-117 **It was moved by Councillor Oliwa and seconded by Councillor Noel**
THAT Council receive correspondence item 8.1, "Potential for Ucluelet Harbour Seaplane Wharf", for discussion.

CARRIED.

2017-118 **It was moved by Councillor McEwen and seconded by Councillor Oliwa**
THAT Council direct the Harbour Manager and Chief Financial Officer to bring forward a report with additional information on correspondence item 8.1, Pacific Seaplanes' request to use Ucluelet Harbour for flights.

CARRIED.

9. INFORMATION ITEMS

9.1 Thank-You and Update on Infinitus Youth Concert West Coast Winter Music Series

2017-119 **It was moved by Councillor McEwen and seconded by Councillor Mole**

THAT Council receive information item 9.1, "Infinitus Youth Concert", for information.

CARRIED.

**9.2 Japanese Canadian Historic Places in British Columbia
Ministry of Forests, Lands and Natural Resource Operations**

2017-120

It was moved by Councillor McEwen and seconded by Councillor Noel
THAT Council direct staff to send a letter to the Ucluelet & Area Historical Society congratulating them on their successful proposal under the Japanese Canadian Historic Places in British Columbia project.

CARRIED.

10. COUNCIL COMMITTEE REPORTS

10.1 Councillor Sally Mole
Deputy Mayor April – June

=> ***Other Reports***

- Last week was the film screening of "Us and Them". Bringing the film to Ucluelet was a collaboration between Clayoquot Biosphere Trust, Coastal Family Resource Coalition, District of Ucluelet and the Westcoast Community Resources Society. There was a great turnout for the film and great discussion post screening. The filmmaker was in attendance for the Ucluelet screening and will be going to Ottawa to show it to Members of Parliament. Ucluelet is looking to bring the filmmaker back again in May.

10.2 Councillor Marilyn McEwen
Deputy Mayor July – September

West Coast Multiplex Society

- Met on April 3, 2017. Discussed the next stage of the potential build - 3 architectural firms put in proposals for ice arena designs. The 3 proposals will go to a committee on April 13, 2017 in Tofino (committee comprised of the 2 Mayors, 2 people from the Society and 2 First Nations representatives) who will receive a 45 min presentation of each proposal. At the end, the committee will make a recommendation that will go to the ACRD on April 25, 2017. The successful proponent will have their design ready by September; afterwards, a Vancouver Island

University survey will go out to stakeholders to determine if people still want the multiplex.

- The Society's tournament will be September 16, 2017. The Society is sending a representative to the next pool society meeting in Tofino to discuss partnership, as phase 2 of Multiplex is a swimming pool.

Ucluelet & Area Historical Society

- AGM was held April 9, 2017. The guest speaker was Robin Fells, who built the original Wickaninnish Inn in the Pacific Rim Park; 50 people were in attendance, and many had worked at the original Inn. Afterwards, the Election of Officers was held with 7 of previous 8 returning (waiting to hear on 8th person). Paige Martin & Craig Louie won the raffle draw for Mark Hobson & Roy Vickers prints.
- Regular meeting held April 10, 2017; there will not be a Heritage Fair this year at the Elementary school, as Christine Brice - who oversaw the event in past years - is now in a part-time position. The Mother's Day plant sale will be May 13, 2017 at 11am at UAC hall. The salvager for the Canadian Princess has offered further pieces of the ship to the Society. The Society is very excited to hear the news that Tofino / Ucluelet were chosen for the Japanese Heritage recognition project.

Wild Pacific Trail Society

- Met April 5, 2017. The AGM will be held on May 6, 2017, and will begin at Inspiration Point at 2 pm to officially open the lookout; there will then be a 3pm reception at Black Rock, and the meeting will begin at 3:30pm.
- The He-Tin-Kis connector will be paved shortly; the society spoke to Abby about also paving two aprons at the whale parking lot (entrance/exit).
- BC Arts Council is having a conference at the end of April, and the Society agreed to lead a walk for them on April 29, 2017 from 7-8am.
- Society noted that the accessible parking spots at the lighthouse need re-application of paint; Clr. McEwen will look into determining who the appropriate contact is for this request. Someone stole the life ring at lighthouse for a second time; there is a sign there explaining how dangerous the water is and why the life ring is there; society will replace it this time.
- Gord Johns announced that the society was successful in their application for funding for a trail ambassador. The

ambassador will work 450 hrs total - worth about \$5000 and the society will put up the remaining \$2300 to cover the entire salary.

- The Clayoquot Biosphere Trust confirmed that the Society will also receive full funding for their Bog Interpretive Signs project, totalling \$7500. Botanist Andy McKinnon is coming out in May with 20 students to identify 9 locations for interpretive signs.

=> **Other Reports**

- Attended the Association of Vancouver Island Coastal Communities (AVICC) last weekend

10.3 Councillor Mayco Noel
Deputy Mayor October – December

Tourism Ucluelet

- Group arranging to meet with their stakeholders (i.e. those who collect the 2% hotel tax) on April 25, 2017 (6:30pm-8:30pm) and April 26, 2017 (11am-1pm).
- Met April 11, 2017. Website is receiving a good number of hits, with visitors averaging 4 minutes on the site per visit.
- Tourism Ucluelet is touching up the Pacific Rim Visitor Centre (PRVC) website to keep it working and linking through to their website. Discussed having hotels and motels communicate their vacancies maybe twice a day to the PRVC, who can then share that information with visitors. It could be tied in with whale watching too, regarding seat availability. PRVC is open 7 days a week, 10am-5pm.
- The new Tourism Ucluelet tent with both Tourism Ucluelet and the District of Ucluelet logo is ready. They will be erecting it first in the Public Works yard to test it out; it will eventually move around town. The umbrellas have also arrived.
- Using a grant from Island Coastal Economic Trust, a new website is coming up that will show trail networks, including the Wild Pacific Trail and the West Coast Trail.

=> **Other Reports**

- Council held a Committee of the Whole meeting last week with builders; was a small turnout but builders had a solid message.

10.4 Councillor Randy Oliwa
Deputy Mayor January – March

=> **Other Reports**

- Attended Association of Vancouver Island Coastal Communities last weekend. Was a great opportunity to hear and vote on resolutions, to network, to get up to speed on current legislation, and to take in educational sessions. Met with delegates from Port Alberni and the discussion turned to schools, with idea that both Councils get together to apply for C2C funding. Also met with Island Health and other Ministers, though many were not there due to elections.

10.5 Mayor Dianne St. Jacques

Alberni-Clayoquot Regional District

- Attended Committee of the Whole meeting, with Ministry of Transportation in attendance - Mike Pearson and Erik Lachmuth. Discussion included the maintenance contract for Alberni-Clayoquot Regional District, as the current contract with Emcon expires in September 2018. ACRD will be looking for input from community groups and the District.
- Also discussed the upcoming work on Kennedy Lake hill; will be lots of blasting, and ACRD is requesting consideration of a viewpoint where visitors could pull over.

West Coast Committee

- Committee met last week. \$100,000 has been spent on clearing activities for aircraft safety at the airport. Telus Fibre has been installed at the airport. The airport also has an agreement with a skydiving company at the airport.
- Committee discussed the Traverse Trail connectors, and how both communities will build to meet the trail. The ACRD needs to create a "service" in order to construct a trail through their property. The existing bike path in Ucluelet is in the ACRD and maintained by the District. Council will direct District staff to locate the existing paperwork on file so that Council can review it, with the possibility of finding a way to extend the path under the existing agreement. If not, a new service will need to be created.

- Parks reported that 7km has been cleared from Radar Hill to Incinerator, but that they have stopped construction due to the Migratory Bird Act, and will start again in September.
- Work on Wickaninnish Road was to start this week; the road will be open this season, but one lane only.
- Parks is asking for a completion extension for the trail from April 2018 to September 2018 for paving.
- A transit study was commissioned with BC Transit on behalf of the West Coast; the committee is contributing \$5000 for a Request for Proposals for the study.
- Committee also discussed west coast emergency planning, and each community has committed \$1000 toward a Coordinator for west coast emergency planning.
- Committee discussed a forthcoming cardboard ban at the landfill. There is still work to be done to inform Ucluelet businesses that this is being considered for as early as July 1, 2017. Committee has invited the ACRD to come out and share this information publicly.

=> Other Reports

- Tofino has successfully hired a new Building Inspector for the west coast; inspector will spend 2 days in Tofino and 2 days in Ucluelet each week. This will provide more opportunity for contractors to get their work done.
- Mayor St. Jacques attended the Mayors caucus at the AVICC convention; group discussed challenges on the costs municipalities face, and provided networking opportunity.

2017-121 **It was moved by Councillor Noel and seconded by Councillor Mole.**
THAT Council accept all committee reports.

CARRIED.

11. REPORTS

11.1 Expenditure Voucher G-07/16
Jeanette O'Connor, CFO

2017-122 **It was moved by Councillor McEwen and seconded by Councillor Noel**
THAT Council receive Expenditure Voucher G-07/17 for information.

CARRIED.

12. LEGISLATION

12.1 REPORT
Zoning Amendment Bylaw No. 1216, 2017 - Three Readings
John Towgood, Planner 1

2017-123 **It was moved by Councillor McEwen and seconded by Councillor Noel**
THAT Council approve recommendation 1 of report item 12.1 "To Amend Zoning Bylaw No. 1160, 2013 by Rewording the Exception to Section 306.2 to Allow This Exception to Cover More than Master Development Agreement Associated with a Comprehensive Development (CD) Zone", which states:
1. *THAT Zoning Amendment Bylaw No. 1216, 2017 be given First, Second and Third Reading.*

CARRIED.

12.2 BYLAW
Zoning Amendment Bylaw No. 1216, 2017

2017-124 **It was moved by Councillor McEwen and seconded by Councillor Oliwa**
THAT Council give First Reading to Zoning Amendment Bylaw No. 1216, 2017.
CARRIED.

2017-125 **It was moved by Councillor Noel and seconded by Councillor Mole**
THAT Council give Second Reading to Zoning Amendment Bylaw No. 1216, 2017.
CARRIED.

2017-126 **It was moved by Councillor McEwen and seconded by Councillor Mole**
THAT Council give Third Reading to Zoning Amendment Bylaw No. 1216, 2017.
CARRIED.

12.3 REPORT
Ucluelet Fees and Charges Amendment Bylaw No. 1215, 2017 -
Adoption
Jeanette O'Connor, CFO

2017-127 **It was moved by Councillor Mole and seconded by Councillor Noel**
THAT Council approve recommendation 1 of report item 12.3 "Ucluelet Fees and Charges Bylaw Amendment - Proposed Bylaw No. 1215, 2017", which states:
1. *THAT Council gives Fourth Reading (and subsequent Adoption) to proposed District of Ucluelet Fees and Charges Amendment Bylaw No. 1215, 2017.*
CARRIED.

12.4 BYLAW
District of Ucluelet Fees and Charges Amendment Bylaw No. 1215,
2017

2017-128 **It was moved by Councillor McEwen and seconded by Councillor Oliwa**
THAT Council give Fourth Reading to District of Ucluelet Fees and Charges Amendment Bylaw No. 1215, 2017.
CARRIED.

13. LATE ITEMS

14. NEW BUSINESS

14.1 Councillor Oliwa

- 2017-129 **It was moved by Councillor Oliwa and seconded by Councillor McEwen**
THAT Council direct staff to write a letter to Emcon Services Inc. requesting an update on Highway #4 road repairs following the winter season, with an accompanying timeline; AND THAT the letter be copied to Mike Pearson, operations manager with the Ministry of Transportation.
- CARRIED.

14.2 Councillor Oliwa

- Councillor Oliwa noted that a number of issues are currently taking place regarding schools, including that Port Alberni's new high school is already full and they are bringing in additional classrooms in the form of portables; Ucluelet's Elementary school has no Vice Principal, and is the only school in the area without one.
- 2017-130 **It was moved by Councillor Oliwa and seconded by Councillor Mole**
THAT Council approve applying for a Community-to-Community grant through the Union of British Columbia Municipalities for the purpose of meeting with Port Alberni City Council to discuss schools, medical marijuana dispensaries, and affordable housing issues.
- CARRIED.

14.3 Councillor Noel

- 2017-131 **It was moved by Councillor Noel and seconded by Councillor Mole**
THAT Council approve waiving all user fees for the 'All Candidates' meeting on April 26, 2017 at 7:00 pm at the Ucluelet Community Centre.
- CARRIED.

14.4 Councillor Noel

- 2017-132 **It was moved by Councillor Noel and seconded by Councillor Mole**
THAT Council direct staff to send a letter of support for the Ucluelet Chamber of Commerce's application to the BC Rural Dividend Fund for \$10,000.
- CARRIED.
- Councillor Mole requested that staff confirm its receipt of its \$10,000 Rural Dividend grant funding to ensure that it is not jeopardized by supporting the Chamber of Commerce.

14.5 Councillor Noel

- 2017-133 **It was moved by Councillor Noel and seconded by Councillor Oliwa**
THAT Council approve granting the Ucluelet Chamber of Commerce a sum of \$30,000 as transition funding for 2017.

CARRIED.

- Councillors Noel and Oliwa expressed their support for the funding as a one-time grant to the Chamber of Commerce in their first year transitioning away from Visitor Services to purely Chamber of Commerce functions and activities.
- Councillor Mole expressed her concern in authorizing the funding prior to the public budget presentation.
- Mayor St. Jacques noted that the Chief Financial Officer approved the advance allotment of funding prior to the budget presentation.

14.6 Councillor Noel

- Councillor Noel requested that staff confirm with the school whether the French Class has an application in for funding for this budget cycle.
- Mayor St. Jacques noted that Council would need to review, as the grants-in-aid discussed happened some time ago.
- Councillor Mole stated her belief was that Council did approve funding for a French trip.

15. QUESTION PERIOD

15.1 Council received questions and comments from the audience regarding:

- Public review of the Chamber of Commerce budget and plan.
- Council consideration of relocating the wooden sign by the Barkley Café to a more conspicuous location.

16. CLOSED SESSION

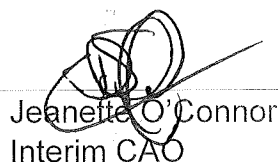
17. ADJOURNMENT

17.1 Mayor St. Jacques adjourned the regular meeting at 8:40 pm.

CERTIFIED CORRECT: Minutes of the Regular Council Meeting held on Tuesday, April 11, 2017 at 7:30 pm in the George Fraser Room, Ucluelet Community Centre, 500 Matterson Road, Ucluelet, BC.



Dianne St. Jacques
Mayor



Jeanette O'Connor
Interim CAO