

DISTRICT OF UCLUELET
MINUTES OF THE REGULAR COUNCIL MEETING
HELD IN THE GEORGE FRASER ROOM, 500 MATTERSON DRIVE
Tuesday, June 13, 2017 at 7:30 PM

Present: **Chair:** Mayor St. Jacques
 Council: Councillors McEwen, Oliwa, Mole, and Noel
 Staff: Don Schaffer, Chief Administrative Officer;
 Darcey Bouvier, Recording Clerk

1. CALL TO ORDER

1.1 Mayor St. Jacques called the regular meeting to order at 7:30pm

2. ACKNOWLEDGEMENT OF FIRST NATIONS TERRITORY

2.1 Council acknowledged the Yuułuʔiłʔatḥ First Nations on whose traditional territories the District of Ucluelet operates.

3. ADDITIONS TO AGENDA

4. ADOPTION OF MINUTES

4.1 May 23, 2017 Regular Minutes

- Councillor Mole requested to amend the wording on Page 9, under the Ucluelet & Area Child Care Society to read they had a small surplus, not specifically \$200.

It was moved by Councillor McEwen and seconded by Councillor Oliwa

THAT Council approve the May 23, 2017 Regular Minutes as amended.

CARRIED.

4.2 May 23, 2017 Late Items Minutes

- Councillor Noel noted that he was not present, therefore could not have seconded item 1.2. Correct second to Councillor Mole.

It was moved by Councillor McEwen and seconded by Councillor Mole

THAT Council approve the May 23, 2017 Late Items Minutes as amended.

CARRIED.

4.3 June 5, 2017 Special Council Minutes

It was moved by Councillor Oliwa and seconded by Councillor Mole

THAT Council approve the June 5, 2017 Special Council Minutes as

presented.

CARRIED.

5. UNFINISHED BUSINESS

6. MAYOR'S ANNOUNCEMENTS

- 6.1 Mayor St. Jacques noted that Parks Canada is hosting four public information sessions on the multi-use trail in Pacific Rim National Park Reserve in June. The Ucluelet information session will be on June 27, 2017 at the Ucluelet Community Centre from 5:00-8:00 pm.

7. PUBLIC INPUT, DELEGATIONS & PETITIONS

7.1 Public Input

L. Skene

- noted that Myron Plett from Raincoast Law wished to submit a delegation.
- requested Report Item 11.3 be tabled.
- commended how the St. Jacques Park development is being handled.
- questioned why there is no budgetary information included in Report Item 11.3.

L. Mastrangelo

- works for Ucluelet First Nation in Lands and Resources.
- wants to ensure that the proper assessments are carried out while maintaining open lines of communication with the Ucluelet First Nation.
- significantly important and culturally rich area and requested that proper protocol be followed.

J. Martin

- provided historical background information on the development of the trails in Ucluelet.
- noted the midden was heavily examined and exhaustively researched, taking into account the cultural significance of this area, all the while working collaboratively with Ucluelet First Nation.
- stated there has never been a time when Ucluelet First Nation has not been on board, up to speed and aware of the process.
- this trail system helps to define Ucluelet and draw residents and tourists to use it.

- urged Council to promote the trail systems and ensure they link up.

B. Schramm

- respecting this land is paramount and foremost in their vision.
- wants to remain transparent and maintain open lines of communication with the Ucluelet First Nation.
- any issues or concerns that Ucluelet First Nation has, they will gladly speak with them; does not resist communication in any fashion.

7.2 Delegations

**Faye Missar, Clayoquot Biosphere Trust
Re: 2017 Living Wage for the Clayoquot Sound Biosphere Region**

- Defined the living wage as the hourly pay that each parent must earn to cover the basic expenses of an average family of four. It considers housing, food, transportation, childcare, healthcare, and is the "bare-bones" a family needs for an adequate quality of life.
- The living wage for the Clayoquot Sound Biosphere Region is \$20.11
- Work should lift a person out of poverty, not keep them there. Working families that do not earn a living wage may face difficult choices, such as deciding between paying rent and purchasing healthy food.
- A living wage is not the same as the minimum wage, which is the legal minimum all employers must pay.
- A living wage reflects what earners in a family need to bring home, based on the actual costs of living in a specific community.

8. CORRESPONDENCE

9. INFORMATION ITEMS

10. COUNCIL COMMITTEE REPORTS

10.1 Councillor Sally Mole
Deputy Mayor April – June

Food Bank on the Edge

- AGM Monday, June 19th at 5:00 pm at the Food Bank distribution centre 160 Seaplane Base Rd. Everyone welcome.

=> **Other Reports**

- Spoke at the Graduation ceremony as acting Mayor. Lots off community support.
- Toured the Community Forest last week; really great work being done over the past 3 months. Environmental concerns were really well addressed and very professionally handled. Their safety crew was really well versed.
- Skate Park fundraiser is Saturday, June 24th at the skate park and the Ucluelet Community Centre.

10.2 Councillor Marilyn McEwen
Deputy Mayor July – September

West Coast Multiplex Society

- AGM was on June 5th, not very well attended. New Board, 2 new members are Glen McBride and Ted Bailey.
- Produced a timeline which dated back to 2007. This was forwarded to Council and will be shared on the District of Ucluelet website.

Wild Pacific Trail Society

- Met June 7th
- Plan to organize a joint Committee of the Whole with the Historical Society possibly in September
- Looking at the possibility of some new crosswalks

Vancouver Island Regional Library Board – Trustee

- Met May 27th
- New Chair Barry Avis; implementing a new governance.
- Suggested to link the Library website to the District of Ucluelet website.
- Provided Council with copies of their Annual Report

Alberni-Clayoquot Regional District Board – Alternate

- Met May 24th
- Delegation by Don Hare and James MacLeod from the

Coastal Invasive Species Team on Hog Weed and Japanese Knotweed; how to eradicate it and dispose of it.

=> **Other Reports**

- Attended the Community Forest on-site tour; great to see the work to restore the streams and where they logged; doing a great job.

10.3 Councillor Mayco Noel
Deputy Mayor October – December

Ucluelet Volunteer Fire Brigade

- The new fire truck, which will be named Engine 1, has arrived and will be put into full service shortly. Engine 2 is being retired from the fleet.

Ucluelet Chamber of Commerce

- The Chamber has submitted their application for the Rural Dividend Fund and for the ICET Grant.

Tourism Ucluelet

- 5 year plan; hotel tax - does it stay at 2% or increase to 3%; Received the 1st round draft document of the MRDT for renewal and for Council feedback; have to be mindful, and give ourselves options, if we go to 3% there is a process that has to be approved; would like Council to have feedback before the summer break.
- Pacific Rim Visitors Centre at the junction is open 7 days a week, 9:30-5:00pm; Parks staff are there 9:30-7:00 pm. They will have two full-time students through the Canada Jobs Program who will be starting shortly.

Barkley Community Forest Board

- 30,000 cubic meters have been cut; this process went smoothly for the Board Members; utilized decommissioned roads, very mindful of creek beds and moved a few roads over.
- Will be putting out a tender for a second parcel, which will be 40,000 cubic meters; over a 5 year period they can cut 150,000 cubic meters.

10.4 Councillor Randy Oliwa
Deputy Mayor January – March

=> **Other Reports**

- HAABC Mid Island Zone Meeting was May 24th in Nanaimo; new initiative - Harbour Protection Plan for spill response; Justice Institute for training, derelict vessel program. Spikes in Hydro rates, looking at ways to recover those rates; energy efficient light bulbs. HAABC working on data collection; provided workbooks for all Small Craft Harbours, assisted Kevin Cortes our Harbour Manager to fill it out, which was then passed to Staff for the financial aspect of it.
- DFO is celebrating their 150th anniversary and asked the Harbour Authority to submit photos.

10.5 Mayor Dianne St. Jacques

Regional Fisheries Committees

- Met last week, DFO was present in addition to a Provincial Representative
- Barkley Sound Sockeye run very low; Chinook will be the same as last year; Coho low to moderate; no commercial Herring.
- Don Hall from the Nuu-Chah-Nulth Tribal Council and will be retiring. We are sad to see him go; he has done excellent work over the years.
- Mr. Hall spoke on the Pacific Salmon Treaty, hope to conclude this by 2018.
- 1.5 billion being put toward Ocean Protection, unclear at this time how that will be accessed.
- Sheena Faulkner; does a lot of work on habitats and restoring habitats; also does some work at Kennedy Lake.
- Hake is doing really well, at approximately 150,000 metric tons; season continues to extend and providing more annual employment opportunities.

=> **Other Reports**

- Attended Tourism Ucluelet Meeting, they presented their five year plan. Circulated plan to Council, no comments so Tourism will be moving forward. Chamber will be applying for \$270,000 in grants. Talk about going to 3%, Government withholds a portion, so Ucluelet would only see 2.8%. Gathering information at this point and the impact it would have; work in progress.
- Attended the Residential Tenancy Law presentation on

May 24th at the Ucluelet Community Centre; not well attended but informative.

- Met with Small Craft Harbour; they are going to upgrade the hydro service at our new brake water to 200 amp/600 volt/three phase power. Project will go to tender; hope to start the install in October.

2016-4

It was moved by Councillor Oliwa and seconded by Councillor McEwen.

THAT Council accept all committee reports.

CARRIED.

11. REPORTS

11.1 Request for Noise By-Law Exemption

Abby Fortune, Director of Parks & Recreation

It was moved by Councillor Mole and seconded by Councillor McEwen

THAT Council approve recommendation 1 of report item, "Community Movie - Noise By-Law Exemption" which states:

1. *THAT Council grant an extension of the Noise Control Bylaw 915 to the Black Rock Resort, in partnership with the District of Ucluelet Parks and Recreation Department, to present a Community Movie Night, Sunday July 9th to 11:00pm at the Seaplane Base Ball Field.*

CARRIED.

11.2 Request for Canada Day Road Closure

Abby Fortune, Director of Parks & Recreation

It was moved by Councillor McEwen and seconded by Councillor Oliwa

THAT Council approve recommendation 1 of report item, "Canada Day Road Closure & Community Invite" which states,

1. *THAT Council authorizes the closure of Fraser Lane (8:00am - 400pm) in front of the Village Green on Saturday, July 1st, 2017.*

CARRIED.

11.3 Request for a Development Permit for the Spring Cove Trail - Phase 1

John Towgood, Planner 1

Abby Fortune, Director of Parks and Recreation

It was moved by Councillor Mole and seconded by Councillor McEwen

THAT Council approve recommendation 1 of report item, "Approval of a Development Permit for the Spring Cove Trail - Phase 1" which states:

1. *THAT the Development Permit DP17-05 ("Appendix C") for the Spring Cove Trail Phase 1 be approved.*

Moved By Councillor Mole, Seconded By Councillor McEwen

Mayor St. Jacques For

Councillor McEwen (Seconded By) For

Councillor Noel
Councillor Mole
Councillor Oliwa
CARRIED.

Against
For
Against

11.4 Host Compliance Short-Term Rental Program

Karla Robison, Environmental & Emergency Services Manager

It was moved by Councillor Oliwa and seconded by Councillor Noel

THAT Council approve recommendation 1 of report item, "Host Compliance Short-Term Rental (STR) Program" which states:

1. *THAT Council direct Staff to fund the 2017 Host Compliance Limited Liability Company (LLC) contract in January 2018.*

CARRIED.

12. LEGISLATION

13. LATE ITEMS

- Late items will be addressed here as addenda items

14. NEW BUSINESS

14.1 Councillor Oliwa

- Also attended the graduation ceremony, as well as the Edge 2 Edge Marathon; MLA Scott Fraser was in attendance and thanked him for volunteering.

14.2 Councillor Noel

It was moved by Councillor Noel and seconded by Councillor Mole

THAT Council direct Staff to write a letter inviting MLA Scott Fraser to meet with Mayor and Council.

CARRIED.

14.3 Councillor Mole

- Living with Wolves presentation is tomorrow at the Ucluelet Community Centre, 7:00-8:30 pm.

15. QUESTION PERIOD

16. CLOSED SESSION

16.1 Procedural Motion to Move In-Camera

It was moved by Mayor St. Jacques and seconded by Councillor Mole

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

CARRIED.

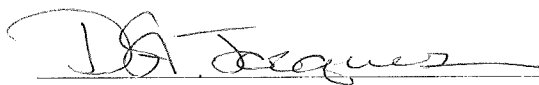
16.2 Mayor St. Jacques suspended the regular meeting at 9:30 pm and moved in-camera at 9:35 pm.

17. ADJOURNMENT

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

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

CERTIFIED CORRECT: Minutes of the Regular Council Meeting held on Tuesday, June 13, 2017 at 7:30 pm in the George Fraser Room, Ucluelet Community Centre, 500 Matterson Road, Ucluelet, BC.



Dianne St. Jacques
Mayor



Don Schaffer
CAO/CO