

**DISTRICT OF UCLUELET**  
**MINUTES OF THE REGULAR COUNCIL MEETING**  
**HELD IN THE GEORGE FRASER ROOM, 500 MATTERSON DRIVE**  
**Tuesday, June 27, 2017 at 7:30 PM**

Present:       **Chair:**           Mayor St. Jacques  
                  **Council:**       Councillors McEwen, Oliwa, Mole, and Noel  
                  **Staff:**           Mark Boysen, Chief Administrative Officer  
                          Don Schaffer, Interim Corporate Officer  
                          Darcey Bouvier, Recording Secretary

Regrets:

**1. CALL TO ORDER**

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

**2. ACKNOWLEDGEMENT OF FIRST NATIONS TERRITORY**

**2.1 Council acknowledged the Yuulu?il?ath First Nations on whose traditional territories the District of Ucluelet operates.**

**3. ADDITIONS TO AGENDA**

**4. ADOPTION OF MINUTES**

**4.1 June 13, 2017 Regular Minutes**

Councillor McEwen

- Wild Pacific Trail Society - it is noted they are looking at the possibility of new sidewalks; change wording to to crosswalks.
- Vancouver Island Regional Library Board - strike from the minutes "Mr. Avis suggested to speak to each Council member."

**It was moved by Councillor Mole and seconded by Councillor McEwen**

*THAT Council approve the June 13, 2017 regular minutes as amended.*

CARRIED.

**4.2 June 13, 2017 Late Items Minutes**

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

*THAT Council approve the late items minutes as presented.*

CARRIED.

**5. UNFINISHED BUSINESS**

**6. MAYOR'S ANNOUNCEMENTS**

- 6.1 **Mayor St. Jacques welcomed the District's new Chief Administrative Officer, Mark Boysen. Mr. Boysen comes to us from Victoria and has been here one week. We are all very happy to have him here and welcome him and his family to Ucluelet.**
- 6.2 **Mayor St. Jacques noted "Oyster" Jim Martin was honoured with a Meritorious Service Medal from Canada's Governor General for his innovative efforts and all his hard work on the Wild Pacific Trail. This is well deserved, Congratulations Jim!**
- 6.3 **Mayor St. Jacques acknowledged and thanked the Ucluelet Volunteer Fire Brigade, Karla Robison, Don Schaffer and all the Staff who worked so hard on the fuel spill/road closure. They were all instrumental during this time and did an excellent job.**

## **7. PUBLIC INPUT, DELEGATIONS & PETITIONS**

### **7.1 Public Input**

**D. Ferris thanked the District, Staff and Council for their support and cooperation with the Wild Pacific Trail. Also noted the importance of the Wild Pacific Trail as an economic driver for the community.**

### **7.2 Delegations**

**Samantha Hackett, West Coast Multiplex Society  
Re: West Coast Multiplex Update**

- Provided handouts of the West Coast Multiplex newsletter from 2016 and an update from the Alberni-Clayoquot Regional District.
- The Multiplex will be located at Tofino airport lands, adjacent to the long beach unit of the Pacific Rim National Park Reserve.
- Project is a unique partnership with 5 First Nations, the Alberni-Clayoquot Regional District, District's of Tofino and Ucluelet, and the West Coast Multiplex Society.
- Have been working on a business plan for phase over the past few years. \$100,000 was secured through the Tla-o-qui-aht First Nations through the Federal Government.
- Working on design and costing phase with Vic Davies Architecture.
- Architects looking to come in July with an update.
- Once they have the phase one design, they will be doing a survey to make sure the 8 communities on the West Coast are in support.

- Following that, the Society will commence fundraising

**David Close, Pacific Rim Foundation**

**Re: Scholarship Presentation**

- Presentation of \$40,000 was by John Platenius of the Pacific Rim Foundation; acknowledged the scholarship's late benefactor, Dick Close.
- This year's Tyler Krueger received the West Coast's highest scholastic honour.
- The Foundation recognizes and celebrates the achievements of our communities' excellent youth.
- Ms. Krueger thanked the Pacific Rim Foundation for this honour, her parents, teachers, friends and both communities for encouraging youth to be active. Ms. Krueger also thanked Faye Missar for her inviting her to sit on the Youth Volunteer Board with the Clayoquot Biosphere Trust and for always encouraging the students at USS to get out and really make a difference.

**Myron E. Plett**

**Wild Pacific Trail Development in Reef Point**

- Mr. Plett advised he was not speaking as a lawyer tonight, but on behalf of the Brent and Laurie Skene, and Lisa Doupe.
- Skenes and Ms. Doupe are keen to participate in the democratic process
- Mr. Plett provided a handout of his presentation
- Presentation broken down into 3 sections; 1st section expressed the support of the delegates for some of the steps that were taken in phase 1; 2nd section highlighted concerns going ahead and the hope is this information will be considered by Council when moving forward; 3rd section, having heard what we said, asked Council to consider taking all the information and handouts provided back with them and create a draft resolution as a way to move forward.

**8. CORRESPONDENCE**

**8.1 Request: Letter of Support / Participation in a Delegation  
Alberni-Clayoquot Regional District**

**It was moved by Mayor St. Jacques and seconded by Councillor Noel**

*THAT Council write a letter of support for the Pacific Salmon Treaty Mitigation and Area G Proposal.*

CARRIED.

## 9. INFORMATION ITEMS

## 10. COUNCIL COMMITTEE REPORTS

### 10.1 Councillor Sally Mole *Deputy Mayor April – June*

#### **Food Bank on the Edge**

- Food Bank held their AGM last Monday.
- All the executive positions remain the same: Chris Martin - Chair, Barb Millar - Treasurer, Tierney Schievink - Secretary. Two Board members have stepped down; they are both key volunteers on distribution day.

#### **Recreation Commission**

- Soft opening at the skate park on the weekend. Congratulations to everyone that help out. Thank you to Dave McPherson who put in a lot of time and effort into that.
- Canada Day Celebrations this Saturday at the Village Green.

### 10.2 Councillor Marilyn McEwen *Deputy Mayor July – September*

#### **West Coast Multiplex Society**

- Next Board regular meeting next Monday, 6:30 pm at the Golf Course. They welcome anyone that is interested in getting involved to attend.

#### **=> Other Reports**

- Met with Lily from the Surfrider Foundation on June 16th. The Foundation is 33 years old and started in San Clemente. They do a lot of work with beach clean up; they also secured the contract to clean up all the Styrofoam from the ship that dumped it into our oceans. Looking forward to working with the new District CAO, Mark Boysen and the Surfrider Foundation; will do a lot of great work in the area.

### 10.3 Councillor Mayco Noel *Deputy Mayor October – December*

## **Barkley Community Forest Board**

- Contract has been awarded to Western Forest Products for the next 40,000 cubic meters.

## **Tourism Ucluelet**

- They were supposed to meet today, but the meeting has been postponed due to schedule conflicts.
- Both visitor centres are open 7 days a week.
- They are working on the draft document that will go out to hoteliers for feedback.
- Working on a new stakeholder model for businesses for 2018.
- Pop up tent has been set up at the lighthouse for the Wild Pacific Trail Society for their interpretive walks.

## **10.4 Councillor Randy Oliwa**

## **10.5 Mayor Dianne St. Jacques**

### **West Coast Committee**

- Met June 14th
- Tofino wants to own their section of the Pacific Traverse Trail; will need to do the same with Yuułu?iŋ?ath First Nations; Alberni-Clayquot Regional District willing to sign over to each community.
- Cardboard ban starts July 1, 2017 at the land fill.
- Attended the Pacific Rim National Park presentation on "De-bunking myths: How to coexist with wolves" which was held at the Ucluelet Community Centre. Very informative; Conservation requests the public report any interactions and observations to the RAPP line. Relocation does not work for wolves; need to teach the animal it isn't ok to be close. Scare the wolves away, make noise, carry air horns, honk car horns, and manage attractants. Also a reminder that dogs are never too big to be attacked. As a community we all need to be respectful of the wildlife.

### **=> Other Reports**

- The Pacific Traverse Trail will not be open until 2020. This will also be the Pacific Rim National Parks 50th birthday.
- The District received the keys to the Lighthouse property. Staff and Council were given a tour there today.

2016-4

**It was moved by Councillor Oliwa and seconded by Councillor Mole.**

*THAT Council accept all committee reports.*

CARRIED.

**11. REPORTS**

**12. LEGISLATION**

**13. LATE ITEMS**

- Late items will be addressed here as addenda items

**14. NEW BUSINESS**

**14.1 Councillor Noel**

- Requested an update on the Lagoon, Bypass and Cedar Road projects for the next regular Council meeting.

**14.2 Councillor Oliwa**

- School District 70 PAC meeting; discussed the topic of SD70 transitioning from oil to propane. The new propane tank will be located at the front of the property, School Board Trustee in attendance; ongoing dialogue with the PAC, Board and District with a resolution in the works.

**15. QUESTION PERIOD**

**15.1 Council received questions and comments from the public re:**

- The Pacific Traverse Trail
- Council's letter of support for the ACRD Pacific Salmon Treat Mitigation and Area G Proposal

**16. CLOSED SESSION**

**17. ADJOURNMENT**

**17.1 Mayor St. Jacques adjourned the regular meeting at 8:27 pm.**

**CERTIFIED CORRECT:** Minutes of the Regular Council Meeting held on Tuesday, June 27, 2017 at 7:30 pm in the George Fraser Room, Ucluelet Community Centre, 500 Matterson Road, Ucluelet, BC.



---

Dianne St. Jacques  
Mayor



---

Mark Boysen  
CAO