

THAT Council approve the March 20, 2018 Special Minutes as presented.

CARRIED.

5.2 March 22, 2018 Special Minutes

2017-004

It was moved by Councillor Noel and seconded by Councillor McEwen

THAT Council approve the March 22, 2018 Special Minutes as presented.

CARRIED.

5.3 March 27, 2018 Regular Minutes

- Update minutes to reflect Councillor Noel's absence.

2017-005

It was moved by Councillor Oliwa and seconded by Councillor McEwen

THAT Council approve the March 27, 2018 Regular Minutes as amended.

CARRIED.

6. UNFINISHED BUSINESS

6.1 There was no unfinished business.

7. MAYOR'S ANNOUNCEMENTS

7.1 There were no announcements.

8. PUBLIC INPUT, DELEGATIONS & PETITIONS

8.1 There were no members of the public who wished to speak.

8.1 Public Input

There were no members of the public who wished to speak.

8.2 Delegations

Erika Goldt, Alberni-Clayoquot Regional District

Re: Coastal Addendum to the Alberni Agriculture Plan

- Erika Goldt, an independent consultant, is working with the Alberni-Clayoquot Regional District to develop a coastal addendum to the Alberni Agricultural Plan.
- The goal of the addendum is to support food production and food processing on the coast.
- Ms. Goldt is asking the District to participate in the process by:
 - 1) Providing a representative to participate in two Advisory Committee Meetings in May and October;
 - 2) Applying for a free consultation with an agrologist to survey specific parcels of land; and

- 3) Attending a public forum scheduled for May in Ucluelet.
- Ms. Goldt responded to questions from Council.

*Councillor McEwen excused her from the meeting at 7:45 PM due to her relationship with Mr. Blackwell.

Lance Blackwell

Re: Requesting Letter of Support & Permission to use the PRVC.

- Lance Blackwell shared that he has applied to Industry Canada for a 24/7 Visitor Information FM radio channel that would encompass Ucluelet and audiences 25 miles down Highway 4 and to the Parks.
- The format would be information based (no music allowed). Examples include advisory notices, wildlife encounters, and talk show format interviewing local representatives.
- The permanent location for the radio antenna will be on Mount Ozzard once renovations on the mountain are done.
- In the meantime, a temporary location for a smaller antenna at the Pacific Rim Visitor Centre is being proposed. Parks Canada has given verbal agreement on the condition of also receiving the District's permission.
- Mr. Blackwell asked Council for:
 1. A letter of support for a "Visitor Information" radio channel and stating that the sharing of visitor information will be an asset to the area: and,
 2. Permission to place a transmitter and FM antenna at the Pacific Rim Visitor Centre temporarily, until Mount Ozzard location is available.
- Mr. Blackwell responded to questions from Council on the size of the antenna, reach of the radio transmission, and ability to update information in a timely manner.

2016-6

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

THAT Council refer Mr. Blackwell's request to staff.

CARRIED.

*Councillor McEwen returned to the meeting at 8:00 PM.

9. CORRESPONDENCE

9.1 2018 BC Community Achievement Awards Invitation BC Achievement Foundation

2017-007 **It was moved by Councillor McEwen and seconded by Councillor Noel**
THAT the Mayor attend the 2018 BC Community Achievement Awards on April 25, 2018 at Government House in Victoria if available.

CARRIED.

9.2 2018 Kap'Yong / Radar Hill Commemoration Ceremony Invitation Parks Canada

2017-008 **It was moved by Councillor Mole and seconded by Councillor Oliwa**
THAT the Mayor attend the Kap'Yong Commemoration Ceremony on April 20, 2018.

CARRIED.

9.3 Central Westcoast Forest Society Speaker Series Invitation Central Westcoast Forest Society

2017-009 **It was moved by Councillor Mole and seconded by Councillor Oliwa**
THAT Council receive correspondence item "Central Westcoast Forest Society Speaker Series Invitation" for information.

CARRIED.

9.4 Vancouver Island Real Estate Board Commercial Building Awards Business Examiner

- Mayor St. Jacques reported that the Welcome Bay and Toquaht-Macoah buildings were being recognized.

2017-010 **It was moved by Councillor McEwen and seconded by Councillor Mole**
THAT the Mayor attend the Vancouver Island Real Estate Board Commercial Building Awards on April 19, 2018 in Nanaimo.

CARRIED.

9.5 Saving Lives Through Organ Donation The Kidney Foundation of Canada

- Councillor Mole noted that the Service BC office use to have an easy sign-up process that citizens may wish to take advantage of.

2017-011 **It was moved by Councillor McEwen and seconded by Councillor Mole**
THAT Council receive correspondence item "Saving Lives Through Organ Donation" for information.

CARRIED.

9.6 2018 UBCM Convention - BC Assessment Meeting Invitation BC Assessment Local Government and Communications Division

2017-012 **It was moved by Councillor McEwen and seconded by Councillor Oliwa**
THAT the District accept an invitation to meet with BC Assessment on
September 11, 2018 during the UBCM Convention.

CARRIED.

10. INFORMATION ITEMS

10.1 2018 Resolution - Collection of Unpaid Bylaw Fines
The Resort Municipality of Whistler

10.2 Personal Service Establishments
Island Health

2017-013 **It was moved by Councillor McEwen and seconded by Councillor Mole**
THAT Council refer information item "Personal Service Establishments" to the
planning department.

CARRIED.

10.3 Transportation Update
Alberni Clayoquot Health Network

10.4 Vancouver Island Crisis Society Honours Crisis Line Awareness
Week 2018
Vancouver Island Crisis Society

10.5 West Coast Multiplex Society Letter
Sean & Deddeda White

10.6 Project Aims to Boost 'Grown on Vancouver Island' Sales
Island Coastal Economic Trust

2017-014 **It was moved by Councillor McEwen and seconded by Councillor Oliwa**
THAT Council receive information items 10.1, 10.2, 10.3, 10.4, 10.5, and 10.6
as a block.

CARRIED.

11. COUNCIL COMMITTEE REPORTS

11.1 Councillor Sally Mole
Deputy Mayor January – February

There were no committee reports from Councillor Mole.

11.2 Councillor Marilyn McEwen
Deputy Mayor March – April

West Coast Multiplex Society

- AGM was held April 9th.

- Youth who travel to Port Alberni to play hockey were in attendance and read letters.
- MP Gord Johns gave speech on the inception of the multiplex and everything that has taken place to date.
- Election was held for the board members. The same 10 board members were re-elected and recruited two new members.
- Golf Tournament fundraiser is scheduled for Saturday, September 15th.

Wild Pacific Trail Society

- Meeting was held April 4th.
- Discussed District's Memorandum of Understanding regarding Spring Cove Trail and grant to complete design study of Amphitrite House.
- Pruning Day is scheduled for April 28th from 9 am until noon.
- Paid Silva Johansson to give a presentation during the Whale Festival on the Story of the Pass of Melfort. Ms. Johansson also led a walk of the new Bog Trail.
- Tourism Ucluelet purchased a tent for the summer ambassador in cases of inclement weather.
- Tourism Ucluelet is hiring students this summer who will be wearing "ask me" vests and riding bikes. They will also help with the trail.
- Black Rock Resort is looking to offer French and German language tours of the WPT for their guests.
- Discussed changes to the memorial benches. Recommending \$3,000 for a ten-year term before replacing or updating bench. Change will not apply to grandfathered benches.

11.3 Councillor Mayco Noel *Deputy Mayor July – October*

Barkley Community Forest Board

- Have signed agreement for the third phase.
- Firewood cutting permits will be available soon.
- Hosting a design competition for a new logo.
- The first phase is almost complete.

Alberni-Clayoquot Regional District Board – Alternate

- Attended the March 28th Board Meeting on the Mayor's behalf.

- The skydiving company will be out there again this year.
- Discussed the different trails, how they tie together, the committee, and that some trails lack regional representation. The bike trail to the junction was given as one example.

11.4 Councillor Randy Oliwa
Deputy Mayor May – June

Education Liaison

- Council met with the Board of Education in-camera today.
- Attended public budget info session held in Ucluelet earlier that evening.
- Board of Education has completed applications for seismic upgrades for both schools. The options may be to complete repairs or to replace the schools.

11.5 Mayor Dianne St. Jacques

DFO Fisheries Committees for Groundfish & Hake

- Attended April 6th meeting in Vancouver.
- Discussed the quota and how it is disbursed.
- There is a new floating factory that has joined the fleet. Increasing to five from four.
- Meeting again on May 9th in Vancouver.

=> **Other Reports**

- Met with MLA Scott Fraser on April 4th to discuss the Resort Municipality Initiative, the Municipal and Regional District Tax Program, fisheries, school upgrades, testing of water at Kennedy Lake, and the success of the Barkley Community Forest. Councillor Mole brought up daycare and has information to share with local groups. Council then took Mr. Fraser on a tour of the Amphitrite lands.
- Met with MP Gord Johns on April 9th to tour the Amphitrite lands and discuss moving that project forward.

2016-15

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

THAT Council receive the committee reports as presented.

CARRIED.

12. REPORTS

12.1 Resolution Tracking

Marlene Lagoa, Deputy Municipal Clerk

Staff addressed Council questions regarding:

- A report returning to Council on passenger directed vehicle services (November 14, 2017); and
- Sending resolution to UBCM confirming Council's support for application to Community Emergency Preparedness Fund for EOC kits and training (March 27, 2018).
- Council noted there are some motions missing from the list that are still outstanding.
- Council requested to be copied on all correspondence being sent out.

2017-016

It was moved by Councillor Noel and seconded by Councillor McEwen

THAT Council approve recommendation 1 from report item, "Resolution Tracking" which states:

1. *THAT Council receive the District of Ucluelet's Resolution Tracking List from June 2017 until March 2018 for information.*

CARRIED.

12.2 Leaf Compassion Inc. Appeal of Denied Business Licence

Bruce Greig, Manager of Community Planning

Mayor St. Jacques welcomed Owen Smith, General Manager of Leaf Compassion, and invited him to address Council.

- Mr. Smith thanked Mayor and Council for the opportunity.
- He is making an appeal to the District's decision to deny them a business licence out of the request of the Ucluelet community who currently travel to their retail business in Port Alberni.
- The Port Alberni location has proper zoning requirements and has been in operation for two years.
- The request was denied as it is clearly against the law to sell cannabis from a dispensary, and they are aware of that.
- This year we are going to see cannabis legalization introduced federally.
- Over the last six years they have been attempting to correct some of the problems with cannabis laws through the courts. His court ordeal addresses edible and oral cannabis alternatives. Previously the federal government insisted that cannabis be smoked which he does not think anybody really agrees is the proper method.
- Leaf comes from a community of people who seek to improve the

situation of some of our most vulnerable and sick Canadians. These people currently travel through the pass which is not an easy one. This is the reason why they applied despite it being clearly against the law.

- Leaf is not trying to impose activism on Council but do feel the need to request and appeal to this compassionate angle. Leaf Compassion has been expanding independently with outlets in Victoria, Salt Spring, Chemainus and Port Alberni.
- Over the years Leaf has improved their service with targeted applications for oral or topical use, and generally being a benefit to the community both by educating locals who are sick looking for opportunities, and to the public and those seeing it as something more recreational as it is coming to Canada soon.
- Leaf would like the District to follow what Port Alberni Council has done in laying out some of the guidelines they should follow in order to make sure such a business in the community is going to be of least disturbance and able to perform its function. Some of those recommendations are distance requirements from any schools and between cannabis dispensaries.
- Mr. Smith provided copies of the Port Alberni regulations and encouraged Council to look at them.
- The dispensary he first worked at in Victoria opened in 1996.
- Leaf has worked with City Council's in Victoria, Vancouver and Courtenay. He is very willing to share that information with the District to assist with the transition and make it as smooth as possible.

Mayor thanked Mr. Smith for his presentation and invited questions from Council. There were no questions from Council.

The following comments were made:

- Councillor Oliwa noted that everyone is getting educated on cannabis and has been discussed for many years. He is comfortable with waiting for federal regulations as things are going to happen. Staff are already bringing some good information forward to Council. He has not heard of residents having an issue accessing medical cannabis which can be delivered to people's door.
- Mayor St. Jacques noted that there is no opposition, but that Council wants it to be done properly and legally and are waiting for federal legislation to come forward. The District will then have a zone specific to the use, where people will come and apply for that particular zone. There will be an opportunity for public input and, if successful, a business licence will be issued following that.

2017-017

It was moved by Councillor Oliwa and seconded by Councillor Noel

THAT Council approve recommendation 1 from report item, "Leaf Compassion Inc. Appeal of Denied Business Licence for Cannabis Dispensary at 1972 Peninsula Road" which states:

1. *THAT Council confirm that the District will not issue a business licence for a "cannabis dispensary" on the property at 1972 Peninsula Road at this time.*

CARRIED.

12.3 2018 Budget - Public Input
Marlene Lagoa, Deputy Municipal Clerk

- Mayor St. Jacques thanked the public who provided input on the District's budget and asked that the Chief Financial Officer respond to the questions that were received.

2017-018

It was moved by Councillor McEwen and seconded by Councillor Oliwa
THAT Council approve recommendation 1 from report item, "2018 Budget - Public Input" which states:

1. *THAT Council receive the public input, attached as Appendix B, on the 2018 Proposed Budget for information.*

CARRIED.

12.4 Request For A One Year Renewal For A Temporary Use Permit
John Towgood, Planner 1

Bruce Greig, Manger of Community Planning, provided the following responses to Council's questions:

- Request is to renew for another 12-month period. The maximum allowed for a temporary use permit is up to a 3 year term and one renewal.
- If Council were to renew the permit, the temporary use must be discontinued by May 23rd, 2019.
- The District has not received any noise complaints concerning the temporary staff housing area or had any issues with the permit to date.

2017-019

It was moved by Councillor McEwen and seconded by Councillor Noel
THAT Council approve recommendation 1 from report item, "Request for Temporary Use Permit and Associated Development Variance Permit" which states:

1. *THAT the temporary use permit, TUP-17-01, for the "Common Area" of Plan: VIS6690, District: 09 (596 Marine Drive) be approved as detailed within the permit ("Appendix B").*

CARRIED.

13. OTHER BUSINESS

- 13.1** • Councillor Oliwa reported that the Ucluelet Volunteer Fire Brigade

had visited Matterson House that evening to thank them for their support over the years.

2017-020

It was moved by Councillor Noel and seconded by Councillor McEwen

THAT Council send a letter to Ken Webb congratulating him on retiring after a 32-year long career maintaining the highways.

CARRIED.

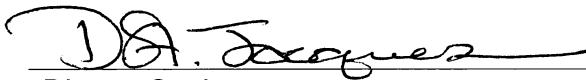
14. QUESTION PERIOD

14.1 There were no members of the public who wished to speak.

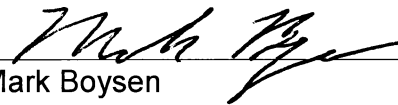
15. ADJOURNMENT

15.1 Mayor St. Jacques adjourned the regular meeting at 8:50 PM.

CERTIFIED CORRECT: Minutes of the Regular Council Meeting held on Tuesday, April 10, 2018 at 7:30 pm in the George Fraser Room, Ucluelet Community Centre, 500 Matterson Road, Ucluelet, BC.



Dianne St. Jacques
Mayor



Mark Boysen
CAO