



**6. MAYOR'S ANNOUNCEMENTS**

- 6.1
- **Reminder there is no power in town on Sunday.**
  - **Mayor's Luncheon this Thursday at the Gray Whale Deli.**

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

7.1 Public Input

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

7.2 Delegations

**Dr. Paul Hasselback, Island Health  
Re: Role of the Medical Health Officer**

Dr. Paul Hasselback, Medical Health Officer with Island Health, wished to introduce himself to the new Council and inform them of the role of the Medical Health Officer. Highlights included:

- Introduced Marcie Dewitt, Coordinator for the Alberni Clayoquot Health Network.
- Introduced Michelle Hanna, Director Rural, from Tofino General Hospital. She is someone the District is going to be engaging with more.
- Key items for the Medical Health Officer include: health monitoring and reporting; promotion of health; protection from health hazards and impediments; and disease prevention.
- Non-regulatory roles include being a medical consultant on public health issues; and encourage local governments to reach out with questions and for input on bylaws to keep health on the forefront.
- Hot topics in public health: overdose crisis; housing crisis; cannabis legalization; alcohol consumption (#1 substance issue on west coast); changes with children.
- Simmering issues: poverty/wealth inequity; climate change and health; transportation and health; healthy built environment; healthier ageing; family support and future health impacts.
- Child Development vulnerability is an area they are looking at more closely. Children starting kindergarten are lacking in emotional maturity compared to earlier counterparts.
- Conclusions from the Coming Together Forum last year is



- that health on west coast is average.
- Significant economic differences are contributing to the negative measure we are seeing on the west coast especially in children.
- Happy to come back if you want to speak about specific issues. His colleagues will also welcome the opportunity to come and speak with the District.

Dr. Hasselback responded to Council's request for advice on what things to consider when applications for a Cannabis store come forward.

- Dr. Hasselback will forward to Council a letter that was sent to municipalities a year ago. The letter provides tips on how local governments can be better prepared.
- There are good examples of cannabis regulations in place when it comes to setbacks, location, and hours of operation.
- Recommended that Council be somewhat conservative because once you say yes you can't go back.

**Joseph Rotenberg, Ucluelet Chamber of Commerce**  
**Re: UBERE Year One Report**

*Councillor Kemps excused herself from the meeting due to the Chamber being her employer at 5:02 PM.*

- Joey Rotenberg presented overview of year one of the Chamber's UBERE program and outlined plans for year two of the program.
- Requesting funding from the District for Year 2:
  - Base Budget for UBERE Program of \$30,000.
  - Youth Program, originally requested under Grants-in-aid, for \$6,860.
- Highlights of the Year 2 Plan:
  - Scalable depending on funding.
  - Goal is to leverage the \$30,000 from the District to seek additional grant funding.
  - At this point the program can run with a single staff member and with the help of contractors.
  - The UBERE program aligns with the District's economic development strategy.
  - Presented different components of the UBERE program based on a base budget of \$30,000 or a full budget with additional grants totalling over \$100,000.
- Asked Council to consider a multi-year budget for economic development.

- Noted the potential for regional solution to regional challenges by working with partners such as Bamfield, Tofino, and Huu-Ay-Aht First Nation.
- Chamber is willing to help deliver other District economic development priorities on a fee for service basis.

Questions and comments from Council included:

- Decreasing the budget for pizza and finding cheaper and healthier food options.
- Suggested approaching the Co-op for assistance with providing food for a youth program.
- Acting CAO Bruce Greig noted that CAO Mark Boysen was going to prepare a report for Council on economic development. The UBERE program and initiatives at the Harbour were going to be aspects of that report.
- Mayor Noël asked that the report from CAO Boysen consider what is the 3 to 5 year program for economic development in the community. It would be nice to get stability for our group as well as others.
- The youth program was considered as part of Grants-in-Aid. Council was adamant that the youth program was important but the pot of money for Grants-in-Aid was limited to a total of \$20,000 for all projects.

2016-3

**It was moved by Councillor Cole and seconded by Councillor McEwen.**

*THAT Council direct staff to increase the economic development budget for 2019 to \$35,000 to fund the Ucluelet Chamber of Commerce's Ucluelet Business and Employment Retention and Expansion program and the Youth Entrepreneurship program.*

CARRIED.

***Councillor Kemp's returned to the meeting at 5:36 PM.***

## **8. CORRESPONDENCE**

### **8.1 Request to Change the Zoning Bylaws to Prohibit the Bottling of Groundwater**

**Bruce Gibbons, Merville Water Guardians**

- The District has no bylaw that deals with the bottling of ground water.
- Councillor McEwen noted that support for the resolution will be up to those Councillors attending the AVICC Convention.
- Mayor Noël wished to discuss the issue of industrial activity and trucks parking on the side of the road by the junction which is near our aquifer. Perhaps not allowing any parking at the spot.
- Acting CAO Bruce Greig said that the coordination would have to



- take place with the ACRD as it is outside the District's boundary.
- Mayor Noël will speak to the Area C Director.

## 8.2 Parking, Sidewalk and Crosswalk Concerns Ucluelet Elementary School Parents

- Councillor Kemps noted that this issue was already raised by the PAC but that these parents are not in the group.
- Acting CAO Bruce Greig noted there was no contact information provided in the letter.
- Council discussed the short-term option of installing the speed bumps that the District has in storage.
- Mayor Noël suggested that staff reach out officially to SD 70 staff to have a dialogue about on-site parking issues and road right-of-way where parents are parking.

2017-004

**It was moved by Mayor Noël and seconded by Councillor McEwen**

*THAT Council direct staff to reach out to SD 70 staff on their plans for parking and traffic measures at the school.*

CARRIED.

2017-005

**It was moved by Councillor Cole and seconded by Councillor Hoar**

*THAT Council direct staff to bring back a report on the implementation of speed bumps in the school zone on Peninsula Road to the next meeting.*

CARRIED.

## 8.3 Invitation to the Oceans Protection Plan Dialogue Forum, March 2019 Transport Canada

- There is also an online platform option that Councillors may be able to participate in.

## 9. INFORMATION ITEMS

### 9.1 HWY 4 - Kennedy Hill Traffic Interruptions Update Emil Anderson Construction (EAC) Inc.

### 9.2 Information Session on ʔapsčiiik ʔašii – Multi-use Pathway Project – March 5-7, 2019 Pacific Rim National Park Reserve

- Mayor Noël would like to encourage everyone in the community to attend.

### 9.3 BC Economic Summit - March 3-5, 2019 BC Economic Development Association

- Councillor Kemps noted she will be attending on behalf of the

Chamber and will be reporting back.

## 10. COUNCIL COMMITTEE REPORTS

### 10.1 Councillor Rachelle Cole

*Deputy Mayor October - December 2019*

- **LGLA Seminar for newly elected officials in Parksville was great.**
- **Attended Seniors Luncheon. Youth are there to help older adults with their electronic devices.**
- **Attending Seaview Seniors Residence meeting on March 11th. Will ask them to come as a delegation before Council on March 26th.**
- **Asked if ICBC will cover the cost of signage in town. Acting CAO Bruce Greig responded that ICBC will fund a portion of the sidewalk. Location of crosswalks is based on engineered drawings.**
- **Wished to recognize Captain Alan Anderson's contribution to the Ucluelet Emergency Network and making it engaging.**

### 10.2 Councillor Marilyn McEwen

*Deputy Mayor November 2018 - March 2019*

- **LGLA Seminar for newly elected officials in Parksville from February 13-15.**
- **Attended February 19 Committee of the Whole meeting to hear requests for Grants-in-Aid.**
- **February 20 was the last budget meeting.**
- **Strategic Planning was held on February 22 and 23 with Brian Carruthers.**
- **February 24 attended Wild Pacific Trail visioning session. The Manager of Parks & Recreation and Manager of Community Planning were also in attendance.**
- **Provided an update on the Whale Festival.**

### 10.3 Councillor Lara Kemp

*Deputy Mayor April - June 2019*

- **Recent events have been captured by Councillors Cole and McEwen.**

### 10.4 Councillor Jennifer Hoar

*Deputy Mayor July - September 2019*



- **Recent events have been captured by Councillors Cole and McEwen.**

#### 10.5 Mayor Mayco Noël

- **Attended the BC Small Business Awards in Vancouver last week with Joey Rotenberg. Ucluelet was nominated in the top 3 of small communities for the Open for Business Award for the UBERE program. The Town of Gibsons won the award.**

## 11. REPORTS

### 11.1 Resolution Tracking - February 2019

*Marlene Lagoa, Manager of Corporate Services*

### 11.2 Quarterly Projects Update - 4th Quarter 2018

*Mark Boysen, Chief Administrative Officer*

Council questions and comments included:

- Marine Drive Connector – lots of people are asking questions. Would like to see a plan and see it communicated. Acting CAO Bruce Greig noted there is a preliminary design for the trail that will need to be adjusted based on the drainage requirements of the site. There will be one crosswalk at Edwards Place and one further down by the beach. Staff are discussing having an open house in the future, possibly at the same time as the regional transportation plan.
- OCP timeline – Staff are working towards bringing back a draft of the OCP bylaw back with amendments this spring so we can do conduct a public hearing and do referrals. Timing depends very much on our current work load.
- Actuals vs. Completion Status – Staff clarified that the completion status of the projects does not reflect the funds spent to date.
- Electric Vehicle DC Fast-Charging Station – is located at the Visitors Centre at the junction.

## 12. LEGISLATION

### 12.1 Sewer Parcel Tax Bylaw 2019-2020

*Donna Monteith, Director of Finance*

Donna Monteith, Director of Finance, responded to Council's question on the sewer parcel tax:

- Rate is based on a set annual fee.
- The tax applies to all properties in the District including those properties with no hook-ups.

2017-006

**It was moved by Councillor McEwen and seconded by Councillor Cole**  
*THAT Council approve recommendation 1 of legislation item, "Sewer Parcel Tax Bylaw 2019 - 2020" which states:*

1. *THAT the Sewer Parcel Tax Bylaw No. 1243, 2019 be given first, second, and third reading.*

CARRIED.

### 13. OTHER BUSINESS

#### 13.1 Open for Business Award

2017-007

**It was moved by Mayor Noël and seconded by Councillor Cole**  
*THAT Council send a congratulations letter to the Town of Gibsons for winning the Open for Business Award for small communities.*

CARRIED.

### 14. QUESTION PERIOD

#### 14.1 D. McCreary

- **On behalf of the Chamber, thanked Council for approving their requests for economic development. They look forward to working with Council.**

### 15. CLOSED SESSION

#### 15.1 *Procedural Motion to Move In-Camera*

2017-008

**It was moved by Mayor Noël and seconded by Councillor Hoar**  
*THAT the meeting be closed to the public in order to address agenda items under Section 90(1)(g) and 90 (1)(i) of the Community Charter.*

CARRIED.

**15.2 Mayor Noël suspended the regular meeting at 6:13 PM and moved in-camera at 6:17 PM.**

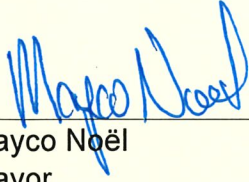
**15.3 Mayor Noël adjourned the in-camera meeting at 7:15 PM and resumed the open meeting.**

### 16. ADJOURNMENT

**16.1 Mayor Noël adjourned the meeting at 7:15 PM.**

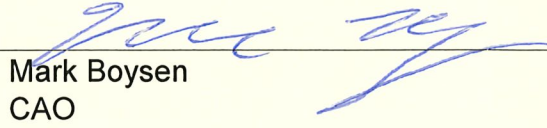
**CERTIFIED CORRECT:** Minutes of the Regular Council Meeting held on Tuesday, February 26, 2019 at 4:30 pm in the George Fraser Room, Ucluelet Community Centre, 500 Matterson Road, Ucluelet, BC.





---

Mayco Noël  
Mayor



---

Mark Boysen  
CAO