

C-2 Application for Harbour Advisory Commission Membership
Bill Irving, Resident

201504 It was moved by Mayor St. Jacques and seconded by Councillor Mole
THAT Council move correspondence item C-2 to an in-camera meeting for discussion, per section 90(1) (a) of the Community Charter.

CARRIED

C-3 Ucluelet & Area Historical Society Request for Direction
Barb Gudbranson, UAHS

201505 It was moved by Councillor Mole and seconded by Councillor Noel
THAT Council receive correspondence item C-3 for discussion.

CARRIED

201506 It was moved by Mayor St. Jacques and seconded by Councillor Noel
THAT Council direct staff to make room in the basement of the Municipal Hall for use by the Ucluelet & Area Historical Society on or before March 1, 2015.

CARRIED

5. INFORMATION ITEMS:

I-1 Follow up on Request to Discuss Parks Canada Property Sales in Ucluelet
Jim Morgan, Pacific Rim National Park Reserve

I-2 UBCM Follow up on Job Initiatives
Minister Bond, Ministry of Jobs Tourism and Skills Training

I-3 UBCM Follow up on Seismic Upgrading of Schools in Ucluelet
Minister Fassbender, Ministry of Education

I-4 2015 Age-friendly Community Planning & Projects Grant Approval
Peter Ronald, Local Government Program Services

I-5 Update on Trans Mountain Expansion Project
Lizette Parsons Bell, Kinder Morgan Canada

I-6 Sail and Life Training Bursary Offer for 2015
Robin Irving, S.A.L.T.S.

I-7 Harbour Advisory Commissioner Resignation – Peter Larkin
Peter Larkin, Resident

I-8 Harbour Advisory Commissioner Resignation – Shelly LaRose
Shelly LaRose, Resident

I-9 BC Ferries Services Fare Structure under Negotiation
Jim Cleghorn, BC Ferry Coalition

- 201507 It was moved by Councillor Mole and seconded by Councillor Noel
THAT Council receive information items I-1 through I-9 for information.
CARRIED
- 201508 It was moved by Councillor Mole and seconded by Councillor Oliwa
THAT Council forward information item I-6, the 2015 Sail and Life Training bursary offer, to Ucluelet Secondary School, the community's youth coordinator, and the Westcoast Community Resources Coalition.
CARRIED
- 201509 It was moved by Councillor Mole and seconded by Councillor Oliwa
THAT Council arrange a meeting with Jim Morgan, Superintendent of Pacific Rim National Park Reserve.
CARRIED
- 201510 It was moved by Councillor Oliwa and seconded by Councillor Mole
THAT Council write a letter to School District 70 Board of Education to arrange a meeting, and to request an update on seismic upgrades to Ucluelet schools; AND THAT Council arrange a meeting with the School District 70 west coast trustee prior to meeting with the Board of Education.
CARRIED
- 201511 It was moved by Councillor Mole and seconded by Councillor Oliwa
THAT Council write letters to Shelly LaRose and Peter Larkin to acknowledge and thank them for their time serving on the Harbour Advisory Commission.
CARRIED

❖ Councillor Oliwa suggested that Abby Fortune attend next Senior's Centre meeting to discuss the age-friendly grant and its opportunities

6. REPORTS:

R-1 Expenditure Voucher G-01/15
Jeanette O'Connor, CFO

- 201512 It was moved by Councillor Mole and seconded by Councillor Oliwa
THAT Council receive report R-1, "Expenditure Voucher G-01/15", for information.
CARRIED

R-2 Proposed Reciprocal Agreement with Ucluelet First Nation
Warren Cannon, Superintendent of Public Works

- 201513 It was moved by Councillor Oliwa and seconded by Councillor Mole
THAT Council approve recommendation 1 of report R-2, "Proposed Reciprocal Agreement with Yuulu?il?ath First Nation", which states:
1. *THAT Council enter into the proposed reciprocal agreement between the District of Ucluelet and the Ucluelet First Nation.*
- CARRIED**

- ❖ Council requested that staff provide them with copies of any laws, bylaws, and codes that are referenced by the reciprocal agreement

7. LEGISLATION:

L-1 **Proposal to Rezone Lot 4, District Lot 281, Clayoquot District, Plan VIP76214, PID 025-812-700 (542 Marine Drive) from CD-2A SubZone – District Lot 281 (Lot 1), Single Family Dwelling to VR-1 Vacation Rental**

John Towgood, Planning Assistant

201514

It was moved by Councillor Oliwa and seconded by Councillor Mole

THAT Council approve recommendations 1 and 2 of legislative report L-1, "Proposal to Rezone Lot 4, District Lot 281, Clayoquot District, Plan VIP76214, PID 025-812-700 (542 Marine Drive) from CD-2A SubZone – District Lot 281 (Lot 1), Single Family Dwelling to VR-1 Vacation Rental", which state:

1. *THAT Council:*

- a. Give First and Second Reading to Zoning Bylaw No. 1179, 2015;*
- b. Advance Zoning Bylaw No. 1179, 2015 to a Public Hearing.*

CARRIED

8. COUNCIL COMMITTEE REPORTS:

Councillor Sally Mole

❖ Coastal Family Resource Coalition

Met January 7, 2015. Some general updates:

- February is Family Meal Day
- Restorative justice training session coming in March
- Discussed need for more access to daycare in Ucluelet for 1-36 month range
- Christmas lunch was a success with strong numbers; believe this is more indicative of popularity of event rather than need
- Received grant for "youth gear swap" for youth to be able to camp and explore the outdoors
- Alberni-Clayoquot Health Network completed the transportation study, will hear more on this soon
- Victim services is looking for volunteers
- Expecting information soon on "10-dollar-a-day daycare campaign"

Councillor Mayco Noel

❖ Ucluelet Volunteer Fire Brigade

Held Christmas Tree chipping event last weekend, which is a new event; had tour of UVFB facility and meeting with Chief Eeftink to discuss expectations, goals and concerns for UVFB

❖ Central West Coast Forest Society

Plan to have a meeting with CWCFS this week

❖ Ucluelet Chamber of Commerce

Plan to have a meeting with UCOC soon

Councillor Randy Oliwa

❖ Vancouver Island Regional Library Board

In Councillor McEwen's absence, will be attending VIRL board meeting on January 24

❖ Harbour Advisory Commission

Next meeting is January 14, 2015

❖ Aquarium Board

No confirmation received yet on meeting dates

❖ Seaview Senior's Housing Society

Will invite Director of Parks and Recreation to next meeting to discuss Age-friendly grant and program planning. Instead of Spring Fling, discussed having an open house at senior's centre to encourage community to tour the facility. Held successful fire practices with UVFB, and coordinated by Denise Sveinson

Mayor Dianne St. Jacques

❖ Alberni-Clayoquot Regional District

ACRD board helps to look after airport and landfill and are, in part, financially responsible for them. Currently looking at not accepting cardboard in landfill and composting models

Had orientation meeting last week. ACRD meets as the West Coast Committee every month

Part of ACRD is the health network, which is responsible for Tofino hospital. Board meets tomorrow, where transportation study will be presented

❖ Porsche Club of America

Discussed change of venue for 2015 Show'n'Shine on May 24, looking at more central location in town

❖ Council directed staff to provide input as to appropriate venues/areas in town to accommodate 40-50 Porsches

❖ Jim Morgan, Parks Canada

Had brief meeting - Jim is looking forward to meeting with all of Council; Parks Canada is putting two houses on market this year, houses will be offered Federally first, then go to municipalities; also discussed need for constant trimming on airport lands

❖ MP James Lunney

Brief meeting from MP Lunney today; he will forward Council an update on status of Coast Guard lands once he receives it

9. LATE ITEMS:

LC-1 Community Wildlife Monitoring Program – Phase 1

Carol Sedgwick, Ucluelet Secondary School

- 201515 It was moved by Councillor Oliwa and seconded by Councillor Mole
THAT Council approve the purchase of an \$800 wildlife monitoring camera to be owned by the District of Ucluelet;
AND THAT Council agree to loan the camera to Ucluelet Secondary School for the Community Wildlife Monitoring Program - Phase 1 and for any other future programs or educational purposes.

CARRIED

201516 It was moved by Councillor Mole and seconded by Councillor Oliwa
THAT Council direct staff to work with Ucluelet Secondary School to create a formal agreement that covers any liability concerns to the District of Ucluelet.

CARRIED

LC-2 West Coast Forest Society

201517 It was moved by Councillor Mole and seconded by Councillor Noel
THAT Council write a letter in support of the West Coast Forest Society's grant application with the Clayoquot Biosphere Trust Society for an extension of their Knotweed removal project at Big Beach.

CARRIED

L-3 Schedule for Committee of the Whole Meetings for 2015

District of Ucluelet Council

201518 It was moved by Mayor St. Jacques and seconded by Councillor Oliwa
THAT Council schedule Committee of the Whole meetings for the 1st and 3rd Tuesday of each month in 2015.

VOTE 2-2 (Councillors Oliwa, Mole opposed), DEFEATED

10. NEW BUSINESS:

• Council Planning Session

Clr. Oliwa requested that Council schedule a date by the Jan.20 Committee of the Whole meeting for Council to do a full day planning session and procedure bylaw review; Clr. Oliwa requested that Council also discuss broader policy context at that time

• Phone System

Clr. Oliwa noted that he will make a motion at the following Council meeting to determine the phone system the District will use for emergency events; staff to research best options by February 10, 2015

11. PUBLIC QUESTION PERIOD:

Council received questions and comments from the public re:

- Porsche Club event
- Parks Canada's perusal of a bike path through Pacific Rim National Park
- Parent and PAC involvement to support seismic upgrades to schools
- Extension of advertisement for HAC membership

201519 It was moved by Councillor Mole and seconded by Councillor Oliwa
THAT Council advertise for members for the Harbour Advisory Commission in the local newspaper, and that Council and staff utilize social media to also advertise the vacancies.

CARRIED

201520

It was moved by Councillor Oliwa and seconded by Councillor Mole
THAT Council send a card to the Corlazzoli family with condolences for the recent passing of Lorenzo Corlazzoli.

CARRIED

- Corlazzoli family "Celebration of Life" to be held at UCC on January 24 at 2pm

12. ADJOURNMENT:

Mayor St. Jacques suspended the regular council meeting at 8:49 pm and moved in-camera under section 90(1), subsections (a) and (g), of the *Community Charter* at 8:54 pm.

Mayor St. Jacques adjourned the in-camera meeting at 10:48 pm and resumed the open meeting at 10:49 pm.

Mayor St. Jacques adjourned the regular council meeting at 10:50 pm.

CERTIFIED CORRECT: Minutes of the Regular Council Meeting
held on Tuesday, January 13, 2015 at 7:30 pm in the George
Fraser Community Room, 500 Matterson Road, Ucluelet, BC.



Dianne St. Jacques
Mayor



Andrew Yeates
Chief Administrative Officer