



**3.2 Roy Alexander, Neptune Ice**

Re: Equitable treatment in community planning

- ❖ Council received a handout and discourse on OCP interpretation concerns and the ongoing effects of this for Neptune Ice

**4. CORRESPONDENCE:**

**4.1 Request for Proclamation re: National Organ and Tissue Donor Awareness Month**

Greg Grant, BC Transplant

201594 It was moved by Councillor Mole and seconded by Councillor Noel  
*THAT Council proclaim April as Organ and Tissue Donor Awareness month.*

**CARRIED**

**4.2 Request for Proclamation and Half-Mast re: National Day of Mourning, April 28th**

Dave Warrender, Port Alberni and District Labour Council

201595 It was moved by Councillor Mole and seconded by Councillor Oliwa  
*THAT the District of Ucluelet proclaim April 28, 2015 as National Day of Mourning in Ucluelet;*  
*AND THAT the District of Ucluelet fly the National Day of Mourning Flag at half-mast for the week of April 28<sup>th</sup> out of respect for workers who have died on the job.*

**CARRIED**

**4.3 Request for Attendance re: Kap'Yong Memorial Ceremony, April 24th**

Crystal Bolduc, Pacific Rim National Parks Reserve of Canada

201596 It was moved by Mayor St. Jacques and seconded by Councillor Oliwa  
*THAT Councillor Mole attend the Kap'Yong Memorial Ceremony on April 24 as Acting Mayor;*  
*AND THAT Pacific Rim National Park be notified of Councillor Mole's attendance.*

**CARRIED**

**4.4 Request for Attendance re: National Victims of Crime Awareness Week, "Restorative Justice and Where It's Going", on April 23rd**

Myles Morrison, West Coast Restorative Justice Service

201597 It was moved by Councillor McEwen and seconded by Councillor Noel  
*THAT Councillor Mole attend the Community Justice Forum on April 24 as Acting Mayor to welcome and speak to the attendees.*

**CARRIED**

**4.5 Chief Elected Official Forum: Pursuing Governance Success, June 24-25th**  
Raelene Adamson, UBCM

201598 It was moved by Councillor Mole and seconded by Councillor Oliwa  
*THAT Mayor St. Jacques, if available, attend the Chief Elected Official Forum on June 24-25.*

**CARRIED**

**4.6 Coming Together Forum on May 6th**  
Marcie DeWitt, Coastal Family Resources Coalition

201599 It was moved by Councillor Mole and seconded by Councillor Noel  
*THAT Council be encouraged to attend, if available, the Coming Together Forum on May 6.*

**CARRIED**

**4.7 Salmon Farm Tour Invitation**  
David Minato, BC Salmon Farmers Association

2015-100 It was moved by Councillor McEwen and seconded by Councillor Noel  
*THAT Council accept the BC Salmon Farmers Association invitation to tour a salmon farm.*

**CARRIED**

**5. INFORMATION ITEMS:**

**5.1 New “Starting a Restaurant in BC” Online Resource**  
Ministry of Jobs, Tourism and Skills Training

**5.2 Election Congratulations and Earth Science Information**  
Geoscience BC

**5.3 West Coast Multiplex Society AGM, May 4th**  
West Coast Multiplex Society

2015-101 It was moved by Councillor Mole and seconded by Councillor Oliwa  
*THAT information items 5.1 through 5.3 be received.*

**CARRIED**

**6. COUNCIL COMMITTEE REPORTS:**

**7.1 Councillor Mole**

Coastal Family Resource Coalition

- Coalition collecting RSVPs for Coming Together Forum

Food Bank on the Edge

- AGM will be in June
- Currently looking for new members; is a very good group, and Chris Martin is doing a great job as chair

## 7.2 Councillor McEwen

### West Coast Multiplex Society

- AGM moved to May 4 at Long Beach Golf Course, 7pm
- Geotech has signed off on the land to be used for the centre, chosen from 3 options; ACRD will be providing grant so that geotech can complete footprint surveys

### Ucluelet & Area Historical Society

- AGM on April 19 at community centre, 2pm

### Wild Pacific Trail Society

- AGM on May 3, 2pm at Black Rock Resort; will also be doing a ribbon-cutting for new trail section complete

### Vancouver Island Regional Library Board

- Attended first meeting on March 28 in Nanaimo

## 7.3 Councillor Noel

### Ucluelet Volunteer Fire Brigade

- Attended meeting this evening, group meets quarterly; went over budget, and brigade was pleased to have most of their requests fulfilled; discussed current mutual aid and future agreements possibly with Parks Canada

## 7.4 Councillor Oliwa

### Aquarium Board

- Attended meeting on March 25; start of the season numbers are already up, board is excited by these stats; are still trying to determine meeting date for Council and Aquarium to discuss outstanding items, such as agreement for the washrooms

### Harbour Advisory Commission

- Council is pleased to announce that the Harbour Authority has appointed 2 new commissioners: Brock Johansen and Brian Congdon; members are on a 2-year term; Council wishes to congratulate all applicants and encourage them to still be active and participate in the advisory

## 7.5 Mayor St. Jacques

### Alberni-Clayoquot Regional District

- Attended meeting on March 25; ACRD is applying for a grant of \$1.6M from Gas Tax Strategic Priorities Fund for the Long Beach Airport
- Attended meeting on April 8, where Financial Plan was passed

### Community to Community Forum

- Held successful forum with YuułuꞀiꞀatꞀ First Nation on March 30 at their new community centre; looking forward to continuing good working relationship

### Budget

- Council has attended many open budget meetings recently; thank-you to Jeanette O'Connor for working closely with Council; next meeting is April 20 at 9am at community centre

Helipad

- Working to get helipad in Tofino operational again; next meeting on April 17 to look at new location

Onni Group

- Met with Onni Group, who have taken over Wyndansea properties; Council is looking forward to working with them; Onni will have plans back in the fall

AVICC

- Council attended AVICC this past weekend; listened to many discussions, such as transportation, low cost housing; had an interesting presentation from MIA rep on potential big earthquake studies and how insurance will cover water/sewer infrastructure for municipalities; estimated chance of big earthquake happening is 12% in next 50 years

Girl Guides

- Council will meet with local Girl Guides on May 4 at 3:30pm

**7. REPORTS:**

**7.1. Expenditure Voucher G-06/15**  
Jeanette O'Connor, Chief Financial Officer

2015-102 It was moved by Councillor Mole and seconded by Councillor Oliwa  
*THAT Council receive Expenditure Voucher G-06/15.*

**CARRIED**

**7.2. Quarterly Managers' Report for First Quarter, 2015**  
District of Ucluelet

2015-103 It was moved by Councillor Mole and seconded by Councillor Noel  
*THAT Council receive the Quarterly Managers' Report for First Quarter, 2015.*

**CARRIED**

**7.3. Quarterly Motion Report for Fourth Quarter, 2014, and First Quarter, 2015**  
District of Ucluelet

2015-104 It was moved by Councillor Mole and seconded by Councillor Noel  
*THAT Council receive the Quarterly Motion Report for Fourth Quarter, 2014, and First Quarter, 2015.*

**CARRIED**

**7.4. Relocation of Existing Mobile Vending Business from 1801 Bay Street to 1685 Peninsula Road**  
John Towgood, Planning Assistant

Councillor Noel recused himself at 8:56pm

2015-105 It was moved by Councillor Mole and seconded by Councillor McEwen  
*THAT Council approve recommendation 1 of the 'Relocation of an Existing Mobile Vending Business License from 1801 Bay Street to 1685 Peninsula Road' report, which states:*

1. *THAT Council approve the relocation of a business license for a Mobile Vendor (Jiggers) from 1801 Bay Street to 1685 Peninsula Road subject to the conditions outlined below and within the body of this report.*

**CARRIED**

Councillor Noel returned at 9:03pm

**7.5. Wooden Walkway and Structure Staining**  
Warren Cannon, Superintendent of Public Works

2015-106 It was moved by Councillor McEwen and seconded by Councillor Mole  
*THAT Council support the recommendation at the end of the 'Wooden Walkway and Structure Staining' report, which states that will stain wooden structures and walkways if time, staffing and budgets permit however staff will not make it a requirement or an obligation to the District's maintenance program.*

**CARRIED**

**8. LEGISLATION:**

**8.1. Fourth Reading of Zoning Amendment Bylaw No.1180, 2015**  
John Towgood, Planning Assistant

2015-107 It was moved by Councillor McEwen and seconded by Councillor Mole  
*THAT Council approve recommendation 1 of the 'Zoning Amendment Bylaw #1180 - to amend Zoning Bylaw #1160, 2013 to remove Lot 34, Plan VIP79602 from Section CD-3A.1.4, which permits commercial and mixed commercial/residential principal uses and place it in Section CD-3A.1.1 which permits single family dwellings as principle uses, which states:*

1. *THAT Zoning Amendment Bylaw No. 1180, 2015 be given Fourth Reading and Final Adoption having been given First and Second Reading February 24, 2015, Public Hearing and Third Reading March 24, 2015 and Ministry of Transportation and Infrastructure Approval on March 31, 2015.*

**CARRIED**

2015-108 It was moved by Councillor Oliwa and seconded by Councillor McEwen  
*THAT Council give Fourth Reading and subsequent Adoption to Zoning Amendment Bylaw No. 1180, 2015.*

**CARRIED**

**9. LATE ITEMS:**

None

## **10. NEW BUSINESS:**

### **10.1. Councillor Oliwa**

- ❖ Clr. Oliwa discussed Council's attendance at the AVICC convention and its workshops; highlights included MIA insurance presentation and solid waste management; interesting to see what other municipalities are doing for solid waste; Sechelt built \$24.9M plant that produces fresh water from sewage treatment; recommend meeting with Tofino to discuss this topic

### **10.2. Councillor Noel**

No new business

### **10.3. Councillor McEwen**

No new business

### **10.4. Councillor Mole**

No new business

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

- ❖ Mayor St. Jacques made a statement on the closure of the Coast Guard as of April 21 and Council's extreme disappointment; thank-you to all locals who have worked hard to keep residents safe; closure is not acceptable and Council will continue to fight the closure

## **11. QUESTION PERIOD:**

Council received questions and comments from the public re:

- Timeline for formation of Harbour Advisory Commission working group
- Proper steps for presenting an issue to Council

## **12. CLOSED SESSION**

**13. ADJOURNMENT:**

Mayor St. Jacques adjourned the regular council meeting at 9:15 pm

**CERTIFIED CORRECT:** Minutes of the Regular Council Meeting held on Tuesday, April 14, 2015 at 7:30 pm in the George Fraser Community Room, 500 Matterson Road, Ucluelet, BC.



Dianne St. Jacques  
Mayor



Andrew Yeates  
CAO