DISTRICT OF UCLUELET MINUTES OF THE SPECIAL COUNCIL MEETING HELD IN THE LYCHE BOARDROOM, 200 MAIN STREET MAY 14, 2015 AT 9:00 AM

Present:

Chair:

Councillor McEwen

Council:

Councillors Oliwa and Noel

Staff:

Jeanette O'Connor, Chief Financial Officer;

Morgan Dosdall, Recording Secretary

1. CALL TO ORDER:

Acting Mayor McEwen called the meeting to order at 9:03 am

2. ADOPTION OF MINUTES:

N/A

- 3. PUBLIC INPUT, DELEGATIONS & PETITIONS:
- 4. CORRESPONDENCE:

None

5. INFORMATION ITEMS:

None

6. REPORTS:

None

- 7. LEGISLATION:
 - 7.1 2015 2019 Five Year Financial Plan Bylaw No. 1181, 2015 Jeanette O'Connor, Chief Financial Officer
- It was moved by Councillor Noel and seconded by Councillor Oliwa

 THAT Council approve recommendation 1 of the "2015 Five-Year Financial Plan"
 report, which states:
 - 1. THAT Council give Final Adoption to the Five-Year Financial Plan Bylaw No. 1181, 2015.

CARRIED

2015-136 It was moved by Councillor Oliwa and seconded by Councillor Noel THAT Council give Fourth Reading and Adoption to District of Ucluelet Five Year Financial Plan Bylaw No. 1181, 2015.

CARRIED

- 7.2 2015 Tax Rates Bylaw No. 1182, 2015 Jeanette O'Connor, Chief Financial Officer
- It was moved by Councillor Oliwa and seconded by Councillor Noel

 THAT Council approve recommendation 1 of the "2015 Tax Rates Bylaw" report,
 which states:
 - 1. THAT Council gives Final Adoption to the 2015 Tax Rate Bylaw No. 1182, 2015

CARRIED

It was moved by Councillor Noel and seconded by Councillor Oliwa

THAT Council give Fourth Reading and Adoption to Annual Tax Rates Bylaw No.
1182, 2015.

CARRIED

8. LATE ITEMS:

- **8.1 Road Use Request re: Traffic Control Training Course** Sheila Fiorin, Roadmasters Safety Group Inc.
- It was moved by Councillor Noel and seconded by Councillor Oliwa

 THAT Roadmasters Safety Group Inc. be permitted to close one lane at the south corner of Marine Drive by Matterson, in accordance with submitted diagram, from 11am 3pm on June 4, 2015 for the purposes of performing traffic control training.

CARRIED

Clr. Noel requested that staff post notice of the road closure at the Ucluelet Community Centre and nearby affected residences

9. NEW BUSINESS:

- 10.1 Councillor McEwen
 - Clr. McEwen requested annual amount of library rent
- 10.2 Councillor Oliwa
 - Clr. Oliwa requested that Internet services be revisited to look for cost savings

10. QUESTION PERIOD:

11. CLOSED SESSION:

12. ADJOURNMENT:

Acting Mayor McEwen adjourned the special council meeting at 9:16 am.

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

Dianne St. Jacques

Mayor

Jeanette O'Connor

Acting CAO