

5. PUBLIC INPUT, DELEGATIONS & PETITIONS

6.1 Public Input

L. Morrow expressed his concern regarding the current availability of a building inspector in Ucluelet and requested Council's response on the issue

- Mayor St. Jacques thanked Mr. Morrow for his comments and noted that, while the District cannot afford its own inspector at this time, staff are actively pursuing options with the ACRD for shared use of their building inspectors

6.2 Delegations

**Samantha Hackett, West Coast Multiplex Society
Re: Update on West Coast Multiplex**

- Council received a verbal update on the recent activities of the West Coast Multiplex Society, which included: signing of an MOU between ACRD and Tla-o-qui-aht First Nation, pursuit of an updated business plan, re-designing of Phase 1, pursuit of construction cost estimates for Phase 1, and development of communication brochure for public dissemination
- Council asked questions with regards to whether Tofino is pursuing a new gymnasium build and if that will have an impact on their contribution to the Multiplex

**Karla Robison, District of Ucluelet
Re: Exercise Coastal Response**

- Council received a presentation from Ucluelet's Environmental and Emergency Services Manger, which included: overview of upcoming ShakeOut event and overview of upcoming Coastal Response exercise
- Council asked questions with regards to: communication with contractors and general communication to the public

7. CORRESPONDENCE

7.1 Support re: Fort McMurray Wildfire Aid City of Cranbrook

2016-233

It was moved by Sally Mole and seconded by Marilyn McEwen

THAT Council receive correspondence item "Support for Fort McMurray" for information.

CARRIED.

- 7.2 **Request for Information re: Public Transit and Water Infrastructure
Gord Johns, MP**
- 2016-234 **It was moved by Marilyn McEwen and seconded by Sally Mole**
THAT Council direct staff to prepare and forward MP Gord Johns a list of projects that pertain to public transit and water/waste-water infrastructure by May 30, 2016.
- CARRIED.
- 7.3 **Invitation re: Marine Renewable Energy Industry Open House -
June 14, 2016
Marine Renewables Canada**
- 2016-235 **It was moved by Sally Mole and seconded by Marilyn McEwen**
THAT Council approve one of their membership attending the Marine Renewable Energy Open House on June 14, 2016 in Victoria.
- CARRIED.
- 7.4 **Request for Donation re: Community Transit Service Project
Chuu Train Transportation Initiative**
- 2016-236 **It was moved by Randy Oliwa and seconded by Marilyn McEwen**
THAT Council approve donating \$500 from Council Discretionary funds to support the Chuu Train Transportation Initiative.
- Carried
- 7.5 **Request for Participation re: 2016 Tourism Week
Tourism Industry Association of BC**
- 2016-237 **It was moved by Sally Mole and seconded by Marilyn McEwen**
THAT Council receive correspondence item "2016 Tourism Week" for information.
- CARRIED.
- 8. INFORMATION ITEMS**
- 2016-238 **It was moved by Marilyn McEwen and seconded by Randy Oliwa**
THAT Council receive information items 8.1 through 8.4 as a block.
- CARRIED.
- 8.1 **Newly Elected Representatives of the Tla-o-qui-aht First Nation
Tla-o-qui-aht First Nation**
- 2016-239 **It was moved by Marilyn McEwen and seconded by Mayco Noel**
THAT Council direct staff to send a letter of congratulations to the newly elected representatives of the Tla-o-qui-aht First Nation.
- CARRIED.
- 8.2 **AGLG Performance Audit Topic on Clean Drinking Water
Auditor General for Local Government**

8.3 2015 Local Health Area Profile for Alberni (70)
Island Health

8.4 Bill M236 - Environmental Bill of Rights Act, 2016
Andrew Weaver, BC Green Party Leader

9. COUNCIL COMMITTEE REPORTS

9.1 Councillor Sally Mole
Deputy Mayor April – June

Ucluelet & Area Child Care Society

- Held AGM last week; elected 6 board members, but since none stood for Chair the Society will elect a Chair at each meeting or have rotating Chairs; current Treasurer will continue on in that role

Westcoast Community Resources Society

- Last meeting on May 19; continuing to move forward on housing project

9.2 Councillor Marilyn McEwen
Deputy Mayor July – September

Vancouver Island Regional Library Board – Trustee

- Upcoming meeting on May 28

=> Other Reports

- Harbour Authority meeting on May 17; received presentation from Harbour Contractor, Kevin Cortes, which was well received
- Met with Community Forest Board on May 19; received an update on the activities of that group
- Met May 24 with a representative from RCMP to discuss Limited Duration Posting policy for small communities like Ucluelet and whether it can be re-evaluated

9.3 Councillor Mayco Noel
Deputy Mayor October – December

Ucluelet Chamber of Commerce

- Met May 16; board is still running without an executive director, but is doing a good job of covering staffing needs

at two locations and moving work along; Edge to Edge Marathon now has over 500 enrolments - last report was at 350; Porsche Club has 19 vendors signed up; Tourism Association of Vancouver Island conference has website up with good info, TVI.ca; this year's job expo was in Tofino, but 2017 one will be in Ucluelet; Chamber office hours are now 9:30 - 4:30pm, Monday to Friday; Pacific Rim Visitor Centre hours are now 10:00 - 5:00 pm, daily; World Community Summit committed for April 27/28, 2017

Community Forest Board

- Council met with Geoff Lyons to get an update; looking forward to board working on new communication lines

9.4 Councillor Randy Oliwa
Deputy Mayor January – March

No Meetings to Report

9.5 Mayor Dianne St. Jacques

Alberni-Clayoquot Regional District

- Met with board on May 11; Jeremy Dunn of the Salmon Farmers Association presented to board, noting there are 20 farms in Clayoquot Sound and the industry is doing well; farmed fish are BC's #1 agricultural export; discussed the upcoming earthquake and tsunami exercise coming up; region is interested and will invite fire centre manager to speak to board on wildfires as result of Dog Mtn. fire last year to discuss better preparedness and engaging Province
- Met with ACRD Hospital board on May 11; still concern over shortage of staff in Alberni Valley; discussed Tofino Hospital helipad, moving forward slowly; announcement that Wheels for Wellness van is fully purchased

=> Other Reports

- Met with local RCMP to see what Ucluelet's immediate future would look like, as Sgt. Swann is no longer the officer in command; learned that previous Sgt. will not be returning, so RCMP will do a promotional move to fill the position; will be 4-6 months before a new commanding officer is chosen; currently also short one RCMP member, to be remedied by June; temporary officers will be brought in as needed; Tofino RCMP will oversee Ucluelet RCMP in

interim; once new Tofino detachment starts its build, those prisoners will be housed in Ucluelet's jail until build is complete, up to a year and a half

- Met as Harbour Authority last week; Harbour Contractor gave presentation on all the duties of the position, including: safety, cleanliness, grounds-keeping, accounting, customer service, public relations, bylaw enforcement, maintenance and repairs; he reports directly to the District's Chief Financial Officer; overall harbour is going well, and ideas for new revenue opportunities are always being discussed
- Attended Tourism Association Vancouver Island meeting with Chamber of Commerce to discuss upcoming conference; District is donating use of the community centre, among other things, to facilitate; will be a great conference
- Met with provincial representative of RCMP; discussed concerns on number of outstanding issues; they are in charge of the contract between RCMP and federal government; working to keep that relationship going

2016-240 **It was moved by Marilyn McEwen and seconded by Mayco Noel.**
THAT Council accept all committee reports.

CARRIED.

10. REPORTS

10.1 Expenditure Voucher G-10/16 *Jeanette O'Connor, CFO*

2016-241 **It was moved by Randy Oliwa and seconded by Mayco Noel**
THAT Council receive Expenditure Voucher G-10/16 for information.

CARRIED.

10.2 Quarterly Managers' Report for Period Covering January - May, 2016 *Department Heads, District of Ucluelet*

2016-242 **It was moved by Marilyn McEwen and seconded by Mayco Noel**
THAT Council receive report item "Quarterly Managers' Report for Period Covering January - May, 2016" for information.

CARRIED.

10.3 Application to Extend Hours and Add Patio Area to Food Primary Liquor License for Black Rock Resort *John Towgood, Planner I*

2016-243 **It was moved by Sally Mole and seconded by Marilyn McEwen**

THAT Council approve recommendation 1 of report item "Application for an extension of hours from 12am to 1am to a Food Primary liquor license and an addition of a patio area to a Liquor Primary license", which states:

- 1. THAT Council request staff to gather the views of residents that may be affected by the proposed liquor license changes. To provide a report outlining the views and comments of the respondents and possible recommendations within 90 days of notification.*

Defeated

2016-244

It was moved by Marilyn McEwen and seconded by Mayco Noel

THAT Council approve recommendation 2 of report item "Application for an extension of hours from 12am to 1am to a Food Primary liquor license and an addition of a patio area to a Liquor Primary license", which states:

- 1. THAT Council does not wish to provide comments or recommendations to the Liquor Control and Licensing Branch with regards to the two proposed liquor license changes.*

CARRIED.

**10.4 Mobile Vending Location Approval for 1992 Peninsula Road -
Howlers Family Restaurant
John Towgood, Planner I**

2016-245

It was moved by Sally Mole and seconded by Mayco Noel

THAT Council direct staff to bring forward a revised report on report item "Mobile vending location approval for 1992 Peninsula Road" to include an analysis of adherence to the "mobile vendor" definition, taxation implications, and building code considerations.

CARRIED.

11. LEGISLATION

**11.1 Zoning Amendment Bylaw Report for 1601 Peninsula Road - Fourth
Reading
John Towgood, Planner I**

2016-246

It was moved by Marilyn McEwen and seconded by Sally Mole

THAT Council approve recommendation 1 of report item "Proposal to amend Zoning Bylaw No. 1160, 2013 by adding the definition for microbrewery and add microbrewery as a permissible use to 1601 Peninsula within the Village Square Commercial (cs-1) zone", which states:

- 1. Zoning Amendment Bylaw No. 1194, 2016 be given Fourth Reading and subsequent Adoption.*

CARRIED.

11.2 Zoning Amendment Bylaw No. 1194, 2016

2016-247

It was moved by Marilyn McEwen and seconded by Randy Oliwa

THAT Council give Fourth Reading and subsequent adoption to Zoning Amendment Bylaw No. 1194, 2016.

CARRIED.

12. LATE ITEMS

13. NEW BUSINESS

13.1 Councillor Mole

2016-248 **It was moved by Sally Mole and seconded by Marilyn McEwen**
THAT Council direct staff to investigate and create a bylaw to address medical marijuana dispensaries in Ucluelet.

CARRIED.

13.2 Mayor St. Jacques

2016-249 **It was moved by Dianne St. Jacques and seconded by Sally Mole**
THAT Council direct staff to write a letter to RCMP Commander Craig Callens requesting that the District of Ucluelet Council be included in the interview process for the new detachment commander of the Ucluelet RCMP unit.

CARRIED.

2016-250 **It was moved by Dianne St. Jacques and seconded by Sally Mole**
THAT Council direct staff to write a letter to RCMP Chief Superintendent Ray Bernoties and Clayton Pecknold, Assistant Deputy Minister and Director of Police Services, Policing and Security Branch, providing them with updates on Ucluelet's population and tourism statistics and expressing Council's dissatisfaction with the current state of Ucluelet's RCMP unit going into the summer season.

CARRIED.

14. QUESTION PERIOD

15. CLOSED SESSION

15.1 Procedural Motion to Move In-Camera

2016-251 **It was moved by Sally Mole and seconded by Mayco Noel**
THAT the meeting be closed to the public in order to address agenda items under Section 90(1), subsections (c) and (d) of the Community Charter

CARRIED.

15.2 Mayor St. Jacques suspended the regular meeting and moved in-camera at 8:45 pm

16. ADJOURNMENT

16.1 Mayor St. Jacques adjourned the in-camera meeting at 9:50 pm and resumed the open meeting at 9:51 pm

16.2 RISE AND REPORT FROM IN-CAMERA MEETING

- Resolution of the May 10, 2016 In-Camera Meeting

2016-252

It was moved by Marilyn McEwen and seconded by Sally Mole

*THAT Council authorize amending Ucluelet Harbour Seafoods Ltd.'s invoice total for March 2016 to a total typical with previous billing amounts;
AND THAT Council authorize charging Ucluelet Harbour Seafoods Ltd. a flat total of \$5000 (or for actual amount of water used, whichever is less) for the months of April, May and June of 2016, after which time Ucluelet Harbour Seafoods Ltd. will be charged for actual amount of water used;
AND THAT Council request a water conservation plan from Ucluelet Harbour Seafoods Ltd. to be reviewed with District staff;
AND THAT Council direct staff to review sewer charges for Ucluelet Harbour Seafoods Ltd. to ensure rates reflect true costs to the District.*

CARRIED.

16.3 Mayor St. Jacques adjourned the regular meeting at 9:53 pm

CERTIFIED CORRECT: Minutes of the Regular Council Meeting held on Tuesday, May 24, 2016 at 7:30 pm in the George Fraser Room, Ucluelet Community Centre, 500 Matterson Road, Ucluelet, BC.



Dianne St. Jacques
Mayor



Andrew Yeates
CAO