

**DISTRICT OF UCLUELET**  
**MINUTES OF THE SPECIAL COUNCIL MEETING**  
**HELD IN THE HARBOUR MEETING ROOM, 200 MAIN STREET**  
**Thursday, May 11, 2017 at 10:00 AM**

Present:       **Chair:**           Mayor St. Jacques  
                  **Council:**       Councillors McEwen, Oliwa, and Noel  
                  **Staff:**           Carolyn Bidwell, Chief Financial Officer

Regrets:

**1. CALL TO ORDER**

**1.1 Mayor St. Jacques called the Special Meeting of Council to order at 10:00 am.**

**2. LEGISLATION**

**2.1 REPORT**

**2017 Five-Year Financial Plan Bylaw - Adoption**  
**Carolyn Bidwell, Chief Financial Officer**

**It was moved by Councillor McEwen and seconded by Councillor Noel**

*THAT Council approve recommendation 1 of legislation item, "2017 Five-Year Financial Plan", which states:*

- 1. THAT Council give Fourth Reading (Adoption) to Five Year Plan Bylaw No. 1217, 2017.*

**CARRIED.**

**2.2 BYLAW**

**District of Ucluelet Five Year Financial Plan Bylaw No. 1217, 2017**

**It was moved by Councillor McEwen and seconded by Councillor Noel**

*THAT Council give Fourth Reading and subsequent adoption to District of Ucluelet Bylaw No. 1217, 2017.*

**CARRIED.**

**2.3 REPORT**

**Annual Tax Rates Bylaw - Adoption**  
**Carolyn Bidwell, Chief Financial Officer**

**It was moved by Councillor Noel and seconded by Councillor Oliwa**

*THAT Council approve recommendation 1 of legislation item, "Tax Rate Bylaw - Proposed Bylaw No. 1218, 2017", which states:*

- 1. THAT Council gives Fourth Reading (Adoption) to District of Ucluelet 2017 Tax Rate Bylaw No. 1218, 2017.*

**CARRIED.**

**2.4 BYLAW**  
**Annual Tax Rates Bylaw No. 1218, 2017**

It was moved by Councillor McEwen and seconded by Councillor Oliwa

*THAT Council give Fourth Reading and subsequent adoption to Annual Tax Rates Bylaw No. 1218, 2017.*

CARRIED.

**3. NEW BUSINESS**

**4. QUESTION PERIOD**

4.1 R. Collin questioned what the tax levy is currently at. Mayor St. Jacques advised 3%. Collins then questioned why she has to pay strata and residential taxation. District CFO, Carolyn Bidwell advised strata fees and residential taxation are two separate entities.

T. Clark reiterated the same question as R. Collin about why he has to pay strata fees and pay taxes. Also stated he wants to stop being in a strata.

A. Anderson questioned what made fell under "Transportation Services" on page 6 of the agenda. District CFO, Carolyn Bidwell advised it covers all physical aspects: roads, streets, sidewalks, etc. Anderson then questioned what fell under "Transportation Services" on page 7 of the agenda. District CFO, Carolyn Bidwell advised it was amortization but would have to check that. Anderson also asked what fell under Protective Services on page 7. District CFO, Carolyn Bidwell advised she would have to get back to him.

**5. CLOSED SESSION**

**6. ADJOURNMENT**

6.1 Mayor St. Jacques adjourned the meeting at 10:14 am.

**CERTIFIED CORRECT:** Minutes of the Special Council Meeting held on Thursday, May 11, 2017 at 10:00 pm in the Boardroom, Municipal Office, 500 Matterson Road, Ucluelet, BC.



Dianne St. Jacques



Carolyn Bidwell

---

Mayor

---

CFO / Acting CAO