

REGULAR MEETING OF COUNCIL Tuesday, March 13, 2018 @ 7:30 PM George Fraser Room, Ucluelet Community Centre, 500 Matterson Drive, Ucluelet

AGENDA

			Page
1.	CALL	TO ORDER	
2.	ACKN	IOWLEDGEMENT OF FIRST NATIONS TERRITORY	
	2.1.	Council would like to acknowledge the Yuułu?ił?ath First Nations on whose traditional territories the District of Ucluelet operates.	
3.	ADDI	TIONS TO AGENDA	
4.	APPR	OVAL OF AGENDA	
5.	ADOF	PTION OF MINUTES	
	5.1.	February 27, 2018 Regular Minutes <u>2018-02-27 Minutes</u>	5 - 14
	5.2.	February 27, 2018 Public Hearing <u>2018-02-27 Public Hearing</u>	15 - 18
6.	UNFI	NISHED BUSINESS	
7.	MAY	DR'S ANNOUNCEMENTS	
8.	PUBL	IC INPUT, DELEGATIONS & PETITIONS	
	8.1	Public Input	
	8.2	Delegations	
		Grants in Aid Presentations:	
		 Army Navy & Air Force Veterans - Kasia Kromka Food Bank on the Edge - Michael Jewell Junior Canadian Rangers - Berni Herbert Pacific Rim Arts Society - Jacqueline Chamberland Pacific Rim Hospice Society - Tami Jacobsen Pacific Rim Whale Festival - Susan Payne Surfrider Pacific Rim - Lilly Woodbury Ucluelet & Area Historical Society - Barb Gudbranson 	

9.1.	Cannabis Legalization: a Workshop for Local Governments FireWise Consulting Ltd.	19 - 23
	C-1 Cannabis Legalization Workshop	
9.2.	Pacific Rim Whale Festival: Tug-O-Whale Invitation Sue Payne, Coordinator <u>C-2 Whale Festival Invite</u>	25
9.3.	Destination Development Strategy Launch Invitation Destination BC and Tourism Vancouver Island	27 - 28
	C-3 Destination Development Invitation	
9.4.	Island Good Invitation Vancouver Island Economic Alliance <u>C-4 VIEA Invite</u>	29 - 30
INFOF	RMATION ITEMS	
10.1.	Toquaht Nation Receives Investment in New Secret Beach Marina Island Coastal Economic Trust	31 - 32
	I-1 Toquaht Nation Project Investment	
10.2.	Barkley Community Forest Open House Barkley Community Forest Corporation I-2 BCFC Letter	33
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10.0.	Robert Love	
	I-3 Robert Love Letter	
COUN	ICIL COMMITTEE REPORTS	
11.1	Councillor Sally Mole Deputy Mayor January – February	
	Ucluelet & Area Child Care Society	
	Westcoast Community Resources Society	
	Coastal Family Resource Coalition	
	Food Bank on the Edge	
	Recreation Commission	
	Ucluelet Health Centre Working Group	
	=> Other Reports	
11.2	Councillor Marilyn McEwen Deputy Mayor March – April	
	West Coast Multiplex Society	
	Ucluelet & Area Historical Society	
	Wild Pacific Trail Society	
	Vancouver Island Regional Library Board – Trustee	
	=> Other Reports	

10.

11.

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- 11.3 Councillor Mayco Noel Deputy Mayor July – October
 - Ucluelet Volunteer Fire Brigade
 - Central West Coast Forest Society
 - Ucluelet Chamber of Commerce
 - Tourism Ucluelet
 - Signage Committee
 - Clayoquot Biosphere Trust Society Alternate
 - Barkley Community Forest Board
 - Alberni-Clayoquot Regional District Board Alternate
 - => Other Reports

11.4 Councillor Randy Oliwa Deputy Mayor May – June

- Vancouver Island Regional Library Board Alternate
- Harbour Advisory Commission
- Aquarium Board
- Seaview Seniors Housing Society
- Education Liaison
- => Other Reports
- 11.5 Mayor Dianne St. Jacques
 - Alberni-Clayoquot Regional District Board
 - West Coast Committee
 - Airport Committee
 - Coastal Community Network
 - Groundfish Development Authority
 - DFO Fisheries Committees for Groundfish & Hake
 - Regional Fisheries Committees
 - Pacific Rim Arts Society
 - Pacific Rim Whale Festival Committees
 - Ucluelet Health Centre Working Group
 - => Other Reports
- 12. REPORTS
 - 12.1. Grants in Aid and Council Contributions for 2018 Carolyn Bidwell, Chief Financial Officer

R-1 Grants in Aid Report

13. OTHER BUSINESS

- Additional matters and new items for information purposes
- 14. QUESTION PERIOD
- 15. ADJOURNMENT

DISTRICT OF UCLUELET MINUTES OF THE REGULAR COUNCIL MEETING HELD IN THE GEORGE FRASER ROOM, 500 MATTERSON DRIVE Tuesday, February 27, 2018 at 7:30 PM

Present:	Chair:	Mayor St. Jacques
	Council:	Councillor McEwen
		Councillor Mole
		Councillor Noel
		Councillor Oliwa
	Staff:	Mark Boysen, Chief Administrative Officer
		Carolyn Bidwell, Chief Financial Officer
		Marlene Lagoa, Deputy Municipal Clerk
		Bruce Greig, Manager of Community Planning

Regrets:

1. CALL TO ORDER

1.1 Mayor St. Jacques called the meeting to order at 7:30 p.m.

2. ACKNOWLEDGEMENT OF FIRST NATIONS TERRITORY

2.1 Council would like to acknowledge the Yuułu?ił?ath First Nations on whose traditional territories the District of Ucluelet operates.

3. ADDITIONS TO AGENDA

3.1 There were no additions to the agenda.

4. ADOPTION OF MINUTES

4.1 February 13, 2018 Regular Minutes

Update minutes to reflect 2018 dates for Deputy Mayor appointments.

2017-001 It was moved by Councillor Noel and seconded by Councillor McEwen THAT Council approve the February 13, 2018 Regular Minutes as amended.

CARRIED.

5. UNFINISHED BUSINESS

5.1 Councillor McEwen asked if staff can forward Council the LNG presentation from the February 13, 2018 Regular Council Meeting.

6. MAYOR'S ANNOUNCEMENTS

6.1 There were no announcements.

7. PUBLIC INPUT, DELEGATIONS & PETITIONS

7.1 Public Input

There were no members of the public who wished to speak.

7.2 Delegations

Markus Knab, Mary Wanna Café Re: Dispensary License

- Mr. Knab, who resides in Parksville, asked Council for a business licence to open a cannabis dispensary.
- His vision is to operate a storefront business that provides an assortment of products, such as medical capsules and creams, and to host workshops (off-site) to provide education to the public.

8. CORRESPONDENCE

8.1 Pacific Dialogue Forums Invitation Yvette Myers, Ocean Protection Plan

2017-002 It was moved by Councillor Mole and seconded by Councillor McEwen THAT Council receive correspondence item, "Pacific Dialogue Forums Invitation" for information.

CARRIED.

8.2 Financial Request for the WildSafeBC Community Coordinator Todd Windle, Pacific Rim National Park Reserve

2017-003 It was moved by Councillor Oliwa and seconded by Councillor McEwen THAT Council support the WildSafeBC Community Coordinator role for \$1000 towards this regional effort.

CARRIED.

9. INFORMATION ITEMS

9.1 Appreciation Letter Jen Rashleigh & Morgan Reid

- Mayor St. Jacques noted there was no contact information provided to send a thank you reply.
- 9.2 Affordable Housing The City of Victoria

- 9.3 Welcome Letter Federation of Canadian Municipalities
- 9.4 Supporting BC Aquaculture Ken Roberts, Creative Salmon
- 9.5 Marihuana Addiction Treatment, Prevention and Education Resolution Mayor Alice Finall, District of North Saanich
- 2017-004 It was moved by Councillor Mole and seconded by Councillor McEwen THAT Council receive information items 9.1, 9.2, 9.3, 9.4, and 9.5 as a block. CARRIED.

10. COUNCIL COMMITTEE REPORTS

10.1 Councillor Sally Mole Deputy Mayor January – February

Westcoast Community Resources Society

 Hosting a Resilience in Women workshop on March 8th at the Tiic-Mis-Aq'kin Health Centre Ty-Histanis.

Food Bank on the Edge

• A fundraiser is scheduled for March 5th at the Floathouse.

Recreation Commission

- Meeting was held February 21st.
- There is a need to clarify roles within the Commission and what staff support is provided.
- Discussed citizen award for Ukee Days and recreation budget for upcoming year.

=> Other Reports

 Met with Manager of Ucluelet & Area Daycare Society. They discussed the Society's concerns with the District's hydro billings, general upgrades to the space, and interest in expanding the outside play area.

10.2 Councillor Marilyn McEwen Deputy Mayor March – April

Ucluelet & Area Historical Society

• Meeting was held February 26th.

- Suggested that staff make a presentation to this group on future plans for the Amphitrite lands.
- There are two live cameras at the Lighthouse and Harbour (ukeelivecams.com), discussed adding an additional link to the "Canada Helps" funding campaign.
- AGM has been moved to April 22nd to accommodate the guest speaker's schedule.
- Plant Sale is being held May 12th at the UAC Hall.

Wild Pacific Trail Society

- Annual retreat was held February 25th.
- The Society focused on vision, mission, and strategy.
- District staff presented on the status of the Amphitrite lands and other future projects.
- Hosting a grand opening at the Bog Trail March 17th at 3 pm.
- 10.3 Councillor Mayco Noel Deputy Mayor July – October

Ucluelet Chamber of Commerce

• Looking at moving the date of the marathon from June to October beginning in 2019.

Tourism Ucluelet

- Over the last fiscal year there were 1.2 1.3 million visitors to the area.
- Updates to the facility is being considered such as washrooms.
- AGM is scheduled for March 7th at 7 pm, Black Rock Resort.

Barkley Community Forest Board

• Open House is scheduled for March 14th from 3 - 7 pm at the Toquaht Nation Office.

10.4 Councillor Randy Oliwa Deputy Mayor May – June

Harbour Advisory Commission

- New Municipal Deputy Clerk attended the meeting.
- Discussed the appointment of members for 2018.

• Thanked Lawrence Chanell for his work on the Commission and playing an instrumental role for the visioning process for the outer boat basin.

Education Liaison

- Attended School District 70 Board of Education Meeting.
- Business plans are being submitted for seismic upgrades to both Ucluelet Elementary and Ucluelet Secondary School.
- A public school board meeting is scheduled for April 10 from 5 to 7 pm at the Ucluelet Elementary School to discuss the 2018-2019 budget.
- PAC is looking for donations to purchase an Automated External Defibrillator as there are recreational groups using the facility at night.

10.5 Mayor Dianne St. Jacques

Alberni-Clayoquot Regional District Board

- Meeting was held February 14th.
- Received presentation from Music by the Sea Festival from Bamfield for funding.
- Received presentation on the possible expansion of the Vancouver Island Spine Trail, currently running from Victoria to Courtenay, to the area.
- Attended the Fisheries for Communities meeting in Vancouver as an ACRD representative.

West Coast Committee

- Meeting was held February 16, 2018.
- Multiplex gave a presentation and received a hard copy of Council's motion regarding support for multiplex.
- Discussed the airport budget and future projects.
- Integra has purchased Orca Airways and is planning to provide locals and government rates, and freight services for the area.

=> Other Reports

 Met with Mr. Gord Gissison who is doing an economic development study on behalf of the Deep Sea Trawlers. District staff is preparing a package of information on Ucluelet Harbour Seafoods and what funds the District collects from them directly.

- Met with Pacific Coastal Airlines Marketing Director. Service begins April 3rd with a daily flight to Vancouver.
- Attended Fisheries for Communities Gathering in Vancouver on February 23rd. The federal government is looking to amend the Fisheries Act and were seeking stakeholder input. Other area stakeholders also in attendance at the meeting and gave input on some wording for rural coastal communities.
- Met with West Coast Marine Resources Group. They are looking at starting operations in March 2020. They are looking for storefront office and location for two storage trailers. An open house will be held in May 2018. Ucluelet is slated to get a coastal response vessel, two minibarges, and two rescue tugs. There are currently no plans to have staff living in Ucluelet.

It was moved by Councillor Oliwa and seconded by Councillor Mole.

THAT Council receive the committee reports as presented.

CARRIED.

11. REPORTS

2016-5

11.1 Ucluelet Economic Development Strategy Update Mark Boysen, Chief Administrative Officer

2017-006 It was moved by Councillor Oliwa and seconded by Councillor McEwen

THAT Council approve recommendation 1 and 2 of report item, "District of Ucluelet Economic Development Strategy Update" which states:

1. THAT Council approve the finalized District of Ucluelet's Economic Development Strategy Update.

2. THAT Council direct staff to provide a progress update on the status of Economic Development Strategy actions at the May 8th Council meeting. CARRIED.

11.2 Quarterly Projects Update - 4th Quarter 2017 Mark Boysen, Chief Administrative Officer

2017-007 It was moved by Councillor McEwen and seconded by Councillor Mole THAT Council approve recommendation 1 of report item, "Quarterly Projects

Update - 4th Quarter 2017" which states:

1. THAT Council receive this final Q4 update on the progress of Staff projects budgeted for 2017.

CARRIED.

11.3 Five Year Financial Plan 2017-2021 Bylaw Variance Report - Q4 Carolyn Bidwell, Chief Financial Officer

2017-008

It was moved by Councillor McEwen and seconded by Councillor Mole THAT Council approve recommendation 1 of report item, "Five Year Financial Plan 2017-2021 Bylaw Variance Report - Q4" which states: 1. THAT Council receives the Five Year Financial Plan 2017-2021 Variance Report for the Fourth Quarter ending December 31, 2017.

CARRIED.

11.4 Grants In Aid and Council Contributions for 2018 Carolyn Bidwell, Chief Financial Officer

2017-009 **It was moved by Mayor St. Jacques and seconded by Councillor McEwen** THAT Council defer report item, "Grants in Aid and Council Contributions for 2018" to March 13, 2018.

CARRIED.

12. LEGISLATION

12.1 REPORT - Council Remuneration Bylaw Update Marlene Lagoa, Deputy Municipal Clerk

2017-010 It was moved by Councillor Oliwa and seconded by Councillor Noel

THAT Council approve recommendation 1 of report item, "Council Remuneration Bylaw Update" which states:
1. THAT Council adopt the Council Remuneration, Expense Reimbursement and Benefits Bylaw No. 1226, 2017.

CARRIED.

12.2 BYLAW - Bylaw 1226, 2017

2017-011 **It was moved by Councillor McEwen and seconded by Councillor Noel** THAT Council adopt the Council Remuneration, Expense Reimbursement and Benefits Bylaw No. 1226, 2017.

CARRIED.

12.3 REPORT - Rezoning for the Development of Lot 1, Plan VIP85870 as Black Rock Staff Housing Bruce Greig, Manager of Community Planning

2017-012It was moved by Councillor Mole and seconded by Councillor McEwen

THAT Council approve recommendation 1 and 2 of report item, "Rezoning Application for the Development of Lot 1, Plan VIP85870 (620 Marine Drive) as Black Rock Staff Housing" which states:

1. THAT Zoning Amendment Bylaw No. 1224, 2018, be given third reading; and

2. THAT Housing Agreement Bylaw No. 1227, 2018, be given first,

second, and third reading.

CARRIED.

12.4 BYLAW - Bylaw No. 1224, 2018

2017-013 It was moved by Councillor McEwen and seconded by Councillor Noel THAT Zoning Amendment Bylaw No. 1224, 2018 be given third reading. CARRIED.

12.5 BYLAW - Bylaw No. 1227, 2018

- 2017-014 **It was moved by Councillor Noel and seconded by Councillor McEwen** THAT Housing Agreement Bylaw No. 1227, 2018, be given first reading. CARRIED.
- 2017-015 It was moved by Councillor McEwen and seconded by Councillor Noel THAT Housing Agreement Bylaw No. 1227, 2018, be given second reading. CARRIED.
- 2017-016 **It was moved by Councillor Oliwa and seconded by Councillor McEwen** THAT Housing Agreement Bylaw No. 1227, 2018, be given third reading. CARRIED.
 - 12.6 REPORT Third Reading of Zoning Amendment Bylaw No. 1225, 2018 - The Wave Bruce Greig, Manager of Community Planning
- 2017-017 It was moved by Councillor McEwen and seconded by Councillor Noel THAT Council approve recommendation 1 of report item, "Third Reading of Zoning Amendment Bylaw No. 1225, 2018, for the Development of a Mixed Commercial/Multi-family building at 590 Marine Drive (The Wave)" which states:

1. THAT Zoning Amendment Bylaw No. 1225, 2018 be given third reading.

CARRIED.

12.7 BYLAW - Bylaw No. 1225, 2018

2017-018 **It was moved by Councillor McEwen and seconded by Councillor Oliwa** *THAT Zoning Amendment Bylaw No. 1225, 2018 be given third reading.*

CARRIED.

13. LATE ITEMS

13.1 There were no late items.

14. NEW BUSINESS

14.1 CAO Mark Boysen

• The OCP Open House is being held March 8, 2018 at the Ucluelet Community Centre. The open house will also include information on emergency preparedness.

14.2 Councillor Oliwa

- Noted the importance of exploring all opportunities for the Amphitrite lands and how it can contribute to economic development.
- Raised concern with complaint driven bylaw enforcement and would like to see more proactive enforcement on parked vehicles and off-leash dogs.

2017-019 It was moved by Councillor Oliwa and seconded by Councillor Noel THAT Council direct staff to provide Council with a monthly report on the cheque run, to be re-initiated on the Council agenda, once the budget is adopted.

DEFEATED.

2017-020 It was moved by Councillor Oliwa and seconded by Councillor Mole THAT Council direct the Chief Financial Officer to report back to Council with some options and recommendations for moving forward with providing a cheque run.

CARRIED.

14.3 Councillor Noel

• Would like to see Council and staff host a working meeting at the Junction property after the budget process is over.

14.4 Councillor McEwen

• Noted that the District needs to start planning how it will engage the community on Barkley Community Forest funds.

14.5 Mayor St. Jacques

2017-021It was moved by Mayor St. Jacques and seconded by Councillor Mole

THAT Council write a letter to Dr. John O'Brien thanking him for his 28 years of service to Ucluelet.

CARRIED.

15. QUESTION PERIOD

15.1 Laurel Malazdrewicz, 257 Albion Crescent, requested that Council embrace legal cannabis in the community, give priority to local residents for cannabis distribution business licences, and not allow franchises. Ms. Malazdrewicz is a legal grower and expressed interest in acquiring a cannabis distribution business licence.

16. ADJOURNMENT

16.1 Mayor St. Jacques adjourned the regular meeting at 9:22 p.m.

CERTIFIED CORRECT: Minutes of the Regular Council Meeting held on Tuesday, February 27, 2018 at 7:30 pm in the George Fraser Room, Ucluelet Community Centre, 500 Matterson Road, Ucluelet, BC.

Dianne St. Jacques Mayor Mark Boysen CAO

DISTRICT OF UCLUELET MINUTES OF THE PUBLIC HEARING HELD IN THE GEORGE FRASER ROOM, 500 MATTERSON DRIVE Tuesday, February 27, 2018 at 7:00 PM

Present: Chair: Mayor St. Jacques Council: Councillors McEwen, Oliwa, Mole, and Noel Staff: Mark Boysen, Chief Administrative Officer Bruce Greig, Manager of Community Planning Marlene Lagoa, Deputy Municipal Clerk

Regrets:

1. CALL TO ORDER

1.1 Mayor St. Jacques called the public hearing to order at 7:01 pm.

2. EXPLANATION OF PUBLIC HEARING PROCESS

2.1 Mayor St. Jacques explained that the purpose of a Public Hearing is to hear representations from persons who deem their interest in property affected by the bylaws, as outlined in the Notices of the Public Hearing. Mayor St. Jacques advised that the Notice of the Public Hearing has been advertised and is distributed to those present together with a copy of the rules that will govern the hearing. Council will listen to representations on the matter in the Notice of Public Hearing and may answer pertinent questions but will not debate any issue. Council will not make any decision on any matter at the Hearing.

Rules Governing Public Hearing

- 1. As provided for in the *Local Government Act*, the Council is required to hold a Public Hearing before adopting an Official Community Plan Bylaw, Zoning Bylaw or amendments thereto.
- 2. At a Public Hearing all persons who deem their interest in property affected by the proposed bylaws shall be afforded an opportunity to be heard on matters contained in the bylaw.
- 3. The Council may give such effect, as it deems fit, to representations made at a Public Hearing, in the bylaws as adopted.
- 4. At a Public Hearing the Council is under no obligation to enter into a debate on any issue. The purpose of a hearing is to hear representations, which will later be considered by the Council in the meeting.

3. NOTICE OF PUBLIC HEARING

3.1 Notice

4. PUBLIC HEARING - Zoning Amendment Bylaw No. 1224, 2018

4.1 Presentation of Bylaw No. 1224, 2018

Bruce Greig, Manager of Planning presented a summary of the zoning bylaw amendment. Mr. Greig stated that in general terms the purpose of the proposed bylaw is to amend the CD-2B Subzone to reorganize the principle and secondary uses and densities to reflect that Lot 1 Plan VIP85870 will not be consolidated with Lot 12 Plan VIP84686, and to amend section 505.1 to isolate the staff housing parking requirement to 1 space per staff housing unit – defined as one bedroom as staff housing.

- 4.2 Reports and Materials for Bylaw No. 1224, 2018 John Towgood, Planner 1
- 4.3 Excerpts from Previous Council Meetings
- 4.4 Public Representations for Bylaw No. 1224, 2018
 - a. There were no written submissions.
 - Mayor St. Jacques asked a first time if there were any representations from the public regarding Zoning Amendment Bylaw No. 1224, 2018.

There were no comments from the public.

c. Mayor St. Jacques asked a second time if there were any representations from the public regarding Zoning Amendment Bylaw No. 1224, 2018.

There were no comments from the public.

d. Mayor St. Jacques asked a third and final time if there were any representations from the public regarding Zoning Amendment Bylaw No. 1224, 2018.

There were no comments from the public.

Mayor St. Jacques declared the Public Hearing for Zoning Amendment Bylaw No. 1224, 2018 closed at 7:04 pm.

5. PUBLIC HEARING - Zoning Amendment Bylaw No. 1225, 2018

5.1 Presentation of Bylaw No. 1225, 2018

Bruce Greig, Manager of Planning presented a summary of the zoning bylaw amendment. Mr. Greig stated that in general terms the purpose of the proposed bylaw is to allow multiple family residential use to occur on the ground floor and increase the density of multiple family units from three to seven.

Mr. Greig noted that the applicant is also asking for a variance, Development Variance Permit DVP18-02, to reduce the required parking space setback from 3m to 1.5m from the lot line. The hearing is also an opportunity for the public to be heard by Council in regards to this development variance permit.

- 5.2 Reports and Materials for Bylaw 1225, 2018 John Towgood, Planner 1
- 5.3 Excerpts from Previous Council Meetings
- 5.4 Public Representations for Bylaw No. 1225, 2018
 - a. There were no written submissions.
 - Mayor St. Jacques asked a first time if there were any representations from the public regarding Zoning Amendment Bylaw No. 1225, 2018.

There were no comments from the public.

c. Mayor St. Jacques asked a second time if there were any representations from the public regarding Zoning Amendment Bylaw No. 1225, 2018.

There were no comments from the public.

d. Mayor St. Jacques asked a third and final time if there were any representations from the public regarding Zoning Amendment Bylaw No. 1225, 2018.

There were no comments from the public.

Mayor St. Jacques declared the Public Hearing for Zoning Amendment Bylaw No. 1225, 2018 closed at 7:06 pm.

6. ADJOURNMENT

6.1 Mayor St. Jacques declared the public hearing closed at 7:06 pm.

Dianne St. Jacques Mayor

Mark Boysen CAO Subject: Attachments: Cannabis Legalization: a Workshop for Local Governments Brochure.pdf

From: FireWise Consulting Ltd.Sent: Tuesday, March 06, 2018 1:36 PMSubject: Cannabis Legalization: a Workshop for Local Governments

Cannabis Legalization

What it Means for Local Governments

The end of cannabis prohibition is coming soon. We all know the Canadian Federal Government plans to legalize marijuana by July 1, 2018. The responsibilities of the provincial and federal governments are clear, but not so for local governments. How will your community respond to these changes? Join us to learn from these experts:

Sukhbir Manhas

Parner at Young Anderson Barristers & Solicitors, Vancouver



Sukhbir's law practice involves advising clients on general local government law issues and he is currently a member of the Municipal Law and Civil Litigation subsections of the B.C. Branch of the Canadian Bar Association. Sukh is an Adjunct Professor at the Peter A. Allard School of Law.. See more Allison Wassall Criminal Intelligence Analyst with North West HIDTA, Seattle



Ms. Wassall will share with us her research on early industry trends and development in Washington State since the enactment of legalization in 2012. A key focus of Alison's work is to document impacts and consequences throughout the state resulting from..See more



Police, Erie, Colorado

Marco Vasquez

Retired Chief of

Chief Vasquez has served in Colorado law enforcement for 4 decades. In 2011 he became the first Chief of Investigations for the newly created Medical Marijuana Enforcement Division. He is one of the leading authorities on legalization of marijuana in Colorado, and assisted... See more

April 26, 2018, 8:45 - 3:45 Langley Events Centre \$279 + GST (includes lunch)

Please see the attached brochure for more info.

Register Now





Presented by FireWise Consulting in Association with The Township of Langley.

If you wish to unsubscribe from our email list, please click here. FireWise Consulting Ltd. Box 253, Shawnigan Lake, BC V0R 2W0

CANNABIS LEGALIZATION **SEMINAR**

Cannabis Legalization

WHAT IT MEANS FOR OCAL GOVERNMENTS



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Hear what local governments can do to prepare for the legalization of cannabis.

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APRIL 26, 2018

8:45 - 3:45 Langley Events Centre 7888 200th Street Langley, BC

FACILITATED BY:

FireWise Learning Academy



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SPEAKER

Surther at Young Arderson – Barristers & Selicitors Vancouver, BC



Sükhbir's law practice ingolves advising clients on general local government law issues and he is currently a member of the Municipal Law and Civil Litigation subsections of the B.C. Branch of the Canadian Bar Association. Such is an Adjunct Professor at the Peter A. Allard School of Law at UBC, teaching municipal law. He frequently speaks as a guest lecturer on local government law and civil litigation issues.

SPEAKER

MARC VASQUEZ Retired Chief of Erie, Colorado Police Department



Chief Vasquez has served in Colorado law enforcement for 4 decades. In 2011 he became the first Chief of Investigations for the newly created Medical Marijuana Enforcement Division. He is one of the leading authorities on legalization of marijuana in Colorado, and assisted in developing Colorado's Legalization of Marijuana and the Impact on Public Safety Programs.

SPEAKER

ALISON WASSALL

Criminal Intelligence Analyist with North West HIDTA Seattle, Washington



Ms. Wassall will share with us her research on early industry trends and development in Washington State since the enactment of legalization in 2012. A key focus of Alison's work is to document impacts and consequences throughout the state resulting from or associated with the legalization of recreational marijuana. She was the primary writer for the Nort $\mathbb N$ West HIDTA Marijuana Impact report.

CAST NCELLATION POLICY

Concellations two weeks proof to the event will receive a full refund minus 15% administration fee. Registrations are nonrecundable within two weeks of the event but substitutions are permitted.



EVENT APP



*Speakers subject to change without notice.

TOPICS FOR DISCUSSION

Welcome

Sukhbir Manhas - Young Anderson Barristers and Solicitors Navigating Local Government Law Question Period

Marc Vasquez - Retired Police Chief, Erie Colorado Colorado Marijuana Legalization-Lessons Learned Question Period

Alison Wassall - North West HIDTA What We Can Learn From Washington Question Period

Closing

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District of Ucluelet PO Box 999 Ucluelet, BC

March 1, 2018

Mayor and Council RE: Pacific Rim Whale Festival – Tug-O- Whale

On behalf of the organizing committee of the Pacific Rim Whale Festival, I would like to cordially invite Mayor and Council to participate in the friendly competitive event – The Tug-O-Whale, to be held Sunday, March 25th at the Wickaninnish Beach – Pacific Rim National Park Reserve. Feel free to gather a team of 10 to represent the community.

This will be part of our closing ceremonies held between 1-4pm at the Kwisitis Centre as well as on the beach. The Tug -O-Whale will be held on the beach at 1:30pm (due to tides), just prior to the Ucluelet Aquarium's Microplastic study, and just after closing remarks.

We would also like to invite Mayor St. Jacques to say a few words on behalf of her community or another council representative if she is unavailable.

If you could respond by March 23rd to me at either <u>whalefest.coordinator@gmail.com</u> or by phone at 250-522-0041, it would be much appreciated.

Thank you for your participation and support of the festival,

Warm regards,

Sue

Susan Payne Coordinator, Pacific Rim Whale Festival 2018.

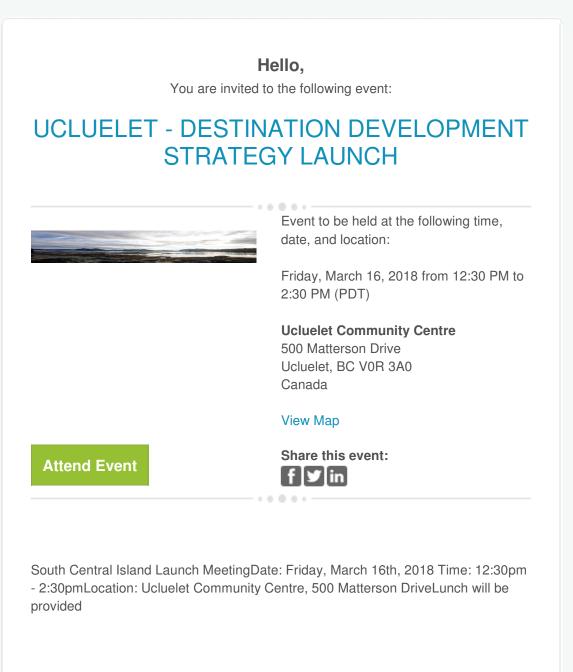
Pacific Rim Whale Festival: Tug-O-Whale Invitation Sue Payne, Coordinato...

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Subject:

You're invited to Ucluelet - Destination Development Strategy Launch (Mar 16, 2018)

From: Destination BC and Tourism Vancouver IslandSent: Tuesday, March 06, 2018 11:18 AMSubject: You're invited to Ucluelet - Destination Development Strategy Launch (Mar 16, 2018)



We are pleased to invite you to a launch event to provide an overview of the South Central Island's final Draft Destination Development Strategy. This is an open

1

invitation to tourism partners on the West Coast. We are excited to share project outcomes and next steps with you all.

The South Central Island includes communities from the Alberni Clayoquot Regional District, Regional District of Nanaimo, Cowichan Valley Regional District, and the Southern Gulf Islands. There are two alternate locations including Nanaimo on the afternoon of March 12th and Ucluelet on the afternoon of March 13th.

RSVP for Salt Spring Island here

RSVP for Nanaimo here

Share this event on Facebook and Twitter We hope you can make it!Cheers,Destination BC and Tourism Vancouver Island

This invitation was sent to info@ucluelet.ca by the organizer of this event, Destination BC and Tourism Vancouver Island.

2

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Eventbrite, Inc. | 155 5th St, 7th Floor | San Francisco, CA 94103

Subject:

Invitation - 'Island Good'

From: Vancouver Island Economic Alliance Sent: March-06-18 5:00 PM Subject: Invitation - 'Island Good'

Save The Date - This Will Be Good

View this email in your browser



It's Good - 'Island Good'

You are receiving this message because your organization is a member of the Vancouver Island Economic Alliance.

We invite you to celebrate the launch of an exciting new initiative, created by the Vancouver Island Economic Alliance. It's ...

- Good for Jobs
- Good for our Economy
- Good for Sustainability
- Good for us all!

10 am, Monday, March 19NATURAL PASTURES CHEESE COMPANY635 McPhee Avenue, Courtenay V9N 2Z7

10 am, Tuesday, March 20

PARADISE ISLAND FOODS

6451 Portsmouth Road, Nanaimo BC V9V 1A3

10 am, Wednesday, March 21

PORTOFINO EUROPEAN BAKERY

6828 Kirkpatrick Crescent, Victoria BC V8M 1Z9

1

Island Good Invitation Vancouver Island Economic Alliance

11 am, Tuesday, March 27HERTEL MEATS LTD8750 Bland Road, Port Alberni BC, V9Y 8N7

Choose which event best fits your schedule and geography and RSVP to <u>hello@sparkstrategicgroup.com</u>.

Thanks to our Retail Partners: Thrifty Foods, 49th Parallel Grocery, Country Grocer and Quality Foods

Thanks to our Funding Partners: Island Coastal Economic Trust, Paradise Island Foods, B&C Food, BC Salmon Farmers Association, Vancouver Island Farm Products and Portofino European Bakery

Thanks to our supporters: HotHouse Marketing and Spark Strategic Group

See you there!



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2



FOR IMMEDIATE RELEASE

March 7, 2018

TOQUAHT NATION RECEIVES \$400K INVESTMENT IN NEW SECRET BEACH MARINA

COURTENAY – The Toquaht Nation is set to begin construction of a new \$1.35M marina development at Secret Beach and the Island Coastal Economic Trust is supporting the project with a \$400,000 investment.

The project includes the construction of 40-slip marina, construction of a new double-wide boat launching ramp, a new marina access road, parking facilities, and breakwater at Secret Beach.

The Marina is the first phase of a broader plan that will transform Secret Beach into a regional tourism hub. Future developments will include the construction of a common building with café, gift shop and meeting rooms, rental cabins, kayak comfort station and other infrastructure to support cultural tourism.

In conjunction with the future replacement of the marina at Toquaht Bay, there will ultimately be slips for 80 boats in the two nearby locations, with access to campgrounds and other services for the growing number of visitors to the region.

"The Toquaht Nation has been proactive and innovative in building new economic opportunities, and when environmental concerns forced a change in their plans to redevelop the Toquaht Bay campground and marina, the Nation identified a new opportunity at Secret Beach," explained ICET Chair Phil Kent. "This project will attract visiting boaters to the islands and coastline of this rugged area creating new opportunities for ecotourism, cultural tourism and hospitality business development."

The region is a key access point for visitors to explore the Broken Group of islands between Bamfield and Ucluelet on the west coast of Vancouver Island. The Secret Beach Marina will provide safe harbour for those arriving by water and a safe access route for those arriving by land.

"My father – Chief Bert Mack – spent decades fishing in Barkley Sound, and I know he would be proud to see this new marina at Secret Beach," said the Toquaht Nation's Chief Anne Mack. "Our economic development mission is to create businesses that respect the history, culture, and traditions of the Toquaht Nation, and this project embodies that mission exactly."

#108 – 501 4th Street - Courtenay, British Columbia - Canada, V9N 1H3 info@islandcoastaltrust.ca - **250-871-7797** quant Nation Receives Investment in New Secret Beach Marina Island Coa...



The Broken Group is a prime destination, particularly for the growing kayak tourism market. The islands, which number more than 100 uninhabited islands, is often described as 'dream destination' for paddlers. The routes are part of the new BC Marine Trails network - another project which has benefitted from ICET investment.

"Congratulations to Toquaht Nation and the Island Coastal Economic Trust on a partnership that will support Toquaht's continued success as a tourist destination on the west coast of the Island, said Scott Fraser, Minister of Indigenous Relations and Reconciliation and MLA for Mid Island-Pacific Rim. "This investment will drive new economic opportunities and create jobs for the Toquaht community, to the benefit of the entire region."

The project is expected to create approximately 3.0 person-years of new construction phase jobs as well as 15 permanent local jobs within a 3-5 year term.

About the Island Coastal Economic Trust

Created and capitalized by the Province of BC, the Island Coastal Economic Trust has been at the forefront of economic diversification, planning and regional revitalization for the past eleven years.

ICET is independently governed by a Board of Directors and two Regional Advisory Committees which include more than 50 locally elected officials, MLAs and appointees from the Island and Coast. This exceptional team of leaders collaborate to set regional priorities and build vital multi-regional networks.

Through a community centered decision-making process, ICET has approved almost \$50 million in funding for over 180 economic infrastructure and economic development readiness projects. These investments have leveraged over \$270 million in new investment into the region creating more than 2500 construction phase jobs and 2600 long term permanent jobs.

A full overview of ICET can be found at www.islandcoastaltrust.ca.

-end-

For further information:

Line Robert, CEO Island Coastal Economic Trust Tel. 250-871-7797 (Ext. 227) line.robert@islandcoastaltrust.ca

Angela Polifroni, Director of Operations Toquaht Nation Tel. 250-726-4230 (Ext. 229) <u>angelap@toquaht.ca</u> Mayor Phil Kent, ICET Chair City of Duncan Tel. 250-709-0186 <u>mayor@duncan.ca</u>







B.C. F. C.

PO Box 759, 1971 Peninsula Road, Ucluelet, BC, VOR 3A0

February 23rd, 2018

BCFC Partners Toguaht Holdings Ltd. & District of Ucluelet

Dear Partners,

To

Invitation to the Barkley Community Forest Open House – March 14th, 2018, 3:00pm to 7:00 pm Held at the Toquaht Offices, 1971 Peninsula Road, Ucluelet

The BCFC has the pleasure of inviting yourselves and the public to the second Open House of the Community Forest.

In compliance with our Forest Stewardship Plan (FSP) and our commitment to provide regular updates on the progress of the BCFC to its Partners and the communities to whom we owe our existence, we have arranged to hold this Open House on March 14th, 2018.

We will be there to demonstrate by way of maps, charts and information the progress we have made in sustainable harvesting of fibre from the Forest Tenure, our future directions and to answer any questions you, or the public, may have in the planned activities on the Community Forest.

We would also like to take this opportunity to make a formal presentation to the Partners of the first Revenue Payment from your corporation; and we will be inviting the press to record this impressive achievement.

If you could advise who will be in attendance, we will organise the presentation to take place at 4:00 pm.

Light refreshments will be provided, and we look forward to as many of our Partners as possible to join in this auspicious occasion.

Yours sincerely,

Amitt

Terry Smith Chair Barkley Community Forest Corporation

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Subject:

Health effects of cannabis - Canada.ca

Importance: High

-----Original Message-----From: robert love Sent: Wednesday, March 07, 2018 4:38 PM Subject: Health effects of cannabis - Canada.ca

Dear Cathy and Mayor St. Jacques,

I was prompted to send this email after reading the Westerly this week. In particular, the references to news of cannabis legalization and availability etc. prompted some basic research.

I am encouraged by your respective resistances to local regulation changes that can promote increased use of this drug.

To begin with, I note the comments about a possible opening of a dispensary/store in Ucluelet. It would seem appropriate to ask anyone applying to open a store/dispensary a few questions: as for example, is he/she a pharmacist, does he/she have any medical training or experience in nursing or medicine, and also does the applicant have something to gain by getting your approval. Any suggestion of a possible conflict of interest would certainly invite questions about the validity of some of the claims and offers made.

I did some basic research and will forward a link to one as a starter.

We will hear the argument that, since marijuana is widely available in the community, it needs some supervision and control. That may sound reasonable, but clearly, to me at least, that should be someone who would have no personal gain from the operation.

I also am sceptical about the claim that, since it is widely used we need to except it as it is. Here is the link.

https://www.canada.ca/en/health-canada/services/substance-abuse/controlled-illegal-drugs/health-risks-of-marijuana-use.html

I wish you continued success in your excellent efforts to service and improve our communities.

Your sincerely, Robert Love, (MD-retired)

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STAFF REPORT TO COUNCIL

Council Meeting: FEBRUARY 27, 2018 500 Matterson Drive, Ucluelet, BC VOR 3A0

FROM: CAROLYN BIDWELL, CHIEF FINANCIAL OFFICER

SUBJECT: GRANTS IN AID AND COUNCIL CONTRIBUTIONS FOR 2018

FILE NO: 1850-20 AID **REPORT NO:** 18-19

ATTACHMENT(S): APPENDIX A - CRITERIA SCHEDULE, REQUESTS SCHEDULE

RECOMMENDATION(S):

THAT Council;

- 1. Review the Grant in Aid applications and award assistance based on the criteria outlined in the policy and attached schedule; and
- 2. Approve funding applications for Council contribution requests for facility use and lease payments as outlined in the attached schedule.

PURPOSE/DESIRED OUTCOME:

The purpose of this report is to seek approval from Council as to the recipients and the amounts to be awarded under the current Grant in Aid Policy as well as the Council contributions related to facility use and lease payments.

STRATEGIC GOAL:

This report is in response to the corporate objective of fiscal responsibility as identified in the current strategic plan.

BACKGROUND:

Legislation provides that Council may grant aid for or to a variety of organizations.

The prime purpose for the grant-in-aid is to provide one-time financial assistance to a non-profit organization for a specific project. Aid is to be considered on a year to year basis and continued support is not to be anticipated by any organization.

Grants in Aid and Council Contributions for 2018 Carolyn Bidwell, Chief ...

Policy Criteria:

- 1. Must provide a social enrichment service to the District.
- 2. Must be local in nature, in that the grant is for a specific service to the residents of the District.
- 3. The organization must be non-profit and provide a budget for its operation noting other funding sources and state specifically the grant request from the District.
- 4. The organization will submit a report after the grant has been received showing how the funds were expended.
- 5. Money will NOT be granted to a subsidized or commercial organization.
- 6. The organization must demonstrate that the service provided fills a need in the community and that there is no overlapping service already existing.
- 7. Grants will NOT be provided for sports organizations for competition or travel expenses.

RECOMMENDATIONS:

I recommend that Council approve grants in aid based on the criteria as outlined in the policy, and since the Junior Canadian Rangers did not meet the criteria, that their application automatically be denied.

Further, that Council support the USS Scholarship \$500, Discretionary funds \$500 and School trip funds \$1000 through an annual line item within the Council Contributions budget. Criteria for the discretionary funds should be outlined through a Council Policy.

Council Contributions for facility use be considered as per the attached schedule and that direction be given to the Chief Financial Officer as which applications are approved.

FINANCIAL IMPACTS:

Currently there is \$20,000 within the Grant-in-Aid budget to be used as per the policy and at Council's discretion. And there is \$47,648 in the Council Contributions budget for the Organizations listed.

Respectfully submitted:	Carolyn Bidwell, Chief Financial Officer
	Mark Boysen, Chief Administrative Officer

District of Ucluelet Council Grants-in-Aid Requests 2018

Grants									
nts in Aid				trict of Ucluel rants-in-Aid R 2018					
and	Description	2018 Requests	Non-Profit	Social Enrichment	Service to Residents	Subsidized /Commerical	Fills a need in Community? How many people?	Sports Competition /Travel	Recommendation
မှာcific Rim Hospice Society ဝု စွာurf Rider - Pacific Rim	Provide for PHRS programs Various Environmental Campaigns (wages & supplies	2,000 9,621	Yes Yes	Possibly Yes	Yes Yes	N/A N/A	150 1627	N/A N/A	Meets Criteria Meets Criteria
⊃ C ≢acific Rim Arts Society	see attached) Provide for 5 programs	6,000	Yes	Yes	Yes	N/A	All Full-time Residents interested	N/A	Meets Critera
Pacific Rim Whale festival (cash)	Annual Event George Fraser garden beautification	3,000 1,500	Maybe Yes	Yes Yes	Yes Yes	Not sure N/A	2500-3500 All Residents	N/A N/A	Meets some criteria Meets criteria
ESS \$500 scholarship (Policy)	Did not apply	500	N/A	N/A	N/A	N/A	N/A	N/A	Should be moved to Annual Contribution
₩ S \$500 discretionary (Policy) O	Did not apply	500	N/A	N/A	N/A	N/A	N/A	N/A	Should be moved to Annual Contribution Should be moved to Annual
SS School trip	Did not apply	1,000	N/A	N/A	N/A	N/A	N/A	N/A	Contribution
	Maintain monthly food hamper distribution	2,000	Yes	Yes	Yes	N/A	All Full-time Residents in need	N/A	Meets Criteria
Army Navy & Air Force Veterans	Paint cenotaph & whitewall Property taxes Water bills	375 1,500 400	Some N/A N/A	Possibly N/A N/A	No N/A N/A	Possibly N/A N/A	Active members N/A N/A	N/A N/A N/A	Meets some criteria Not a Grant-in-Aid Request Not a Grant-in-Aid Request
യ ക്രnior Canadian Rangers യ	Swim Meet Costs, recreation activities, camp transportation	500	Yes	Possibly	N/A	N/A	20	Yes	Does NOT meet criteria
-	et of Ucluelet tributions 2018								

× ×		2018
well,	Description	Requests
VCJuelet Chamber of Commerce Facility Fees Waived or (in-kind)	Co-op parking lot lease	3,000
Huelet & Area Historical Society		430
Hior Canadian Rangers		1,170
1st Ucluelet Scouts		2,330
Girl Guides of Canada		1,300
Daycare Lease		29,568
Pacific Rim Arts Society		550
Pacific Toastmasters		1,300

6,996

District of Ucluelet Council Grants-in-Aid Requests 2018

		201	0					
						07/10/2016		
	2015	Approved	2016	Approved	2017	Approved	2018	Approved
	Requests	for 2015	Requests	for 2016	Requests	for 2017	Requests	for 2018
Pacific Rim Hospice Society							2,000	
Surf Rider - Pacific Rim							9,621	
Pacific Rim Arts Society	- 5,000	3,000	- 6,000	3,000	6,500	3,000	6,000	
Pacific Rim Whale festival (cash)	2,000	2,000	2,500	1,500	2,500	1,500	3,000	
PR Whale festival (in-kind) 5,000	3,000	3,000						
Port Alberni Victim Services Society	3,000	3,000						
Ucluelet & Area Historical Society	3,000	3,000	3,000	3,000	1,500	1,500	1,500	
West Coast Community Resources Society					5,000	2,500		
USS \$500 scholarship (Policy)	500	500	500	500	500	500	500	
USS \$500 discretionary (Policy)	500	500	500	500	500	500	500	
USS School trip	1,000	1,000	-	1,000			1,000	
Food Bank	2,000	2,000	2,000	2,000	2,000	2,000	2,000	
Pacific Rim Hospice	1,000	1,000	2,000	2,000				
Tofino General Hospital			1,000	500	1,000	1,000		
Ukee Public Market Society	1,995	1,995	-	-				
Clayoquot Biosphere Trust			1,000	1,000				
Ucluelet & Area Childcare Society	3,000	3,000	-	-				
ProAm Sponsorship (Long Beach Golf Course)	200	200	200	200				
1st Ucluelet Scouts	500	500	-	-				
Ucluelet Aquarium Society	3,000	-	-	-				
Army Navy & Air Force Veterans	4,644	1,620	4,090	4,090			375	
UES PAC	5,000	-	-	-				
BC Without Barriers	200	-	-	-				
PollutionWatch	9,500							
Central Westcoast Forest Society			1,600	1,600				
Ucluelet Chamber of Commerce			5,000	3,000				
Emerald Sea Protection Society					1,000	-		
Pacific Rim Marine Search & Rescue					4,000	4,000		
Junior Canadian Rangers					500	500	500	
Ucluelet Secondary Kayaking Program					1,850	-		
	49,039	23,315	29,390	23,890	26,850	17,000	26,996	-
Maximum Budget within the Program								20,000
Or your (() has do a). Devidence								1 001

Maximum Budget within the Program Over/(Under) Budget

District of Ucluelet Contributions 2018

	2015	2015	2016	2016	2017	2017	2018	2018
	Budget	Actual	Budget	Actual	Requests	Actual	Requests	Actual
Budget	46,000	29,472						
Unspecified			12,130	4,750	5,000	5,000	8,000	
Ucluelet Chamber of Commerce					3,000		3,000	
Fort MacMurray Donation				500				
Chuu Train				500				
Westcoast Resources Society				5,000				
WC Wheels for Wellness				5,000				
Rainbow Crosswalk				354				
Wildsafe Program					3,000	3,000		
Facility Fees Waived or (in-kind)								
Ucluelet & Area Historical Society			440	440	500	500	430	
Junior Canadian Rangers			8,400	8,400	1,165	1,165	1,170	
1st Ucluelet Scouts			1,065	1,065	2,330	2,330	2,330	
Girl Guides of Canada			8,400	8,400	5,200	5,200	1,300	
Daycare Lease			24,480	24,480	29,568	29,568	29,568	
Wild Pacific Trail (Activity Room fee)			200	200				
Pacific Rim Whale Fest			820	820				
Pacific Rim Arts Society							550	
Pacific Toastmasters							1,300	
Ucluelet Chamber of Commerce			8,400	8,400				
	46,000	29,472	64,335	63,559	49,763	46,763	47,648	-
			93,725	87,449	76,613	63,763	74,644	-

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