AGENDA

COMMITTEE OF THE WHOLE

Tuesday, April 7, 2015 10:00 a.m. George Fraser Room, Ucluelet Community Centre 500 Matterson Drive, Ucluelet, B.C.

Council Members:

Mayor Dianne St. Jacques Councillor Sally Mole Councillor Randy Oliwa Councillor Marilyn McEwen Councillor Mayco Noel







500 Matterson Drive, Ucluelet, BC, Canada V0R 3A0 250-726-7744 www.ucluelet.ca

COMMITTEE OF THE WHOLE MEETING

10:00 a.m.

Tuesday, March 17, 2015

George Fraser Room, Ucluelet Community Centre,
500 Matterson Drive, Ucluelet

AGENDA

- 1. CALL TO ORDER
- 2. ADOPTION OF MINUTES
 - 2.1. March 17, 2015 Committee of the Whole Minutes
- 3. PUBLIC INPUT, DELEGATIONS AND PETITIONS

None

- 4. REPORTS FROM COUNCIL OR STAFF
 - 4.1. Working Meeting of Council for 2015 2019 Financial Plan
- 5. LATE ITEMS

Late items are introduced by Council approval during the meeting.

- 6. **NEW BUSINESS**
- 7. PUBLIC QUESTION PERIOD
- 8. CLOSED SESSION

THAT pursuant to Section 90(1) subsections (a) and (i) of the *Community Charter*, the Committee of the Whole proceed to an in-camera session for discussion related to personnel and legal considerations.

9. ADJOURNMENT



DISTRICT OF UCLUELET MINUTES OF THE COMMITTEE OF THE WHOLE MEETING HELD IN ACTIVITY ROOM ONE, 500 MATTERSON DRIVE MARCH 17, 2015 AT 7:30 PM

Present: Chair: Mayor St. Jacques

Council: Councillors Oliwa, McEwen, Mole, and Noel

Staff: Jeanette O'Connor, Chief Financial Officer: Morgan

Dosdall, Recording Secretary

1. CALL TO ORDER:

Mayor St. Jacques called the meeting to order at 7:30 pm

2. APPROVAL OF AGENDA:

Mayor St. Jacques removed report items 5.1 and 5.2 from the agenda

3. ADOPTION OF MINUTES:

N/A

4. PUBLIC INPUT, DELEGATIONS & PETITIONS:

- 4.1 Updates on Pacific Rim National Park Jim Morgan, Parks Canada
 - Mayor St. Jacques welcomed Jim Morgan
 - Jim Morgan provided updates on Green Point Campground, which include:
 - General improvements to electrical and shower facilities
 - o Longer season (aiming to stay open until November 10 this year)
 - No changes to campsite rates this year
 - Jim Morgan noted that entire 22km of road through park will be paved this year, anticipating completion in June
 - Road will remain open with one-lane during paving (no full closures)
 - Work will be Mondays-Fridays; no weekends or statutory holidays
 - Jim Morgan responded to public inquiry about inclusion of separate bike path along road; Parks Canada is aware of communities' interest and is in discussion on this topic, which is still in early days
 - Mayor St. Jacques noted that Council is very keen on pursuing a bike path, and would work with Parks Canada in any way that would move this topic forward
 - Jim Morgan responded to public inquiry regarding dilapidated park signage; PRNP has identified signs in need of repair
 - Jim Morgan passed around copies of new pamphlet created in partnership with Parks Canada, Tofino, and Ucluelet

- Jim Morgan responded to Council inquiry regarding visitation statistics, which are up slightly (2-4%) from previous year
- Jim Morgan responded to Council inquiry regarding collection of park fees, which are still used entirely by the park for their own projects and maintenance
- Jim Morgan responded to public inquiry regarding allowance of free parking to locals; Parks Canada offers discounts on annual passes, and a 15% discount for seniors, but cannot offer free passes
- Jim Morgan responded to public inquiry regarding improvements to boardwalk for bog trail; all trails are included on a maintenance schedule that is taken care of by a dedicated trail repair crew
- Jim Morgan responded to Council inquiry regarding signage at the junction for Broken Group islands; signs are ready to go, and PRNP is working with Chamber of Commerce to proceed
 - Councillor Mole noted that discussion on the distribution of permits is currently being completed
 - Councillor Noel inquired if the signage is to continue down to the boat launch
- Mayor St. Jacques congratulated Jim Morgan on his upcoming retirement in the fall

5. REPORTS FROM COUNCIL OR STAFF:

Removed by Council approval

6. LATE ITEMS:

None

7. NEW BUSINESS:

None

8. PUBLIC QUESTION PERIOD:

None

9. CLOSED SESSION:

Mayor St. Jacques suspended the Committee of the Whole meeting and moved incamera pursuant to section 90(1), subsection (e), of the *Community Charter* at 8:01 pm.

10.ADJOURNMENT:

Mayor St. Jacques adjourned the in-camera meeting at 9:35 pm and resumed the open committee of the whole meeting at 9:36 pm.

Mayor St. Jacques adjourned the committee of the whole meeting at 9:37 pm.

