

not raw sewage; District has set up catchments for the seepage material; mechanical noises are due to the pumps at the field that are moving the cell's contents to allow repairs; other trucks are currently also servicing out lines; desludging will take place at the lagoons next week; once desludging is complete, cell #1 will be repaired and all four cells will be relined with new technology material

- Council noted that that there should not be any persistent odours as the system is aerated continually; the District is working with the appropriate government agencies on the work; the expenditure was unexpected and not part of the budget, but would be covered from savings
- G. Lyons thanked Council for including report item 10.5 on the agenda and stated his disfavour of the service right of ways for Cedar Grove Place and Lorne White Place and his recommendation that Council approve releasing the SRWs
- G. Lyons requested that Council consider converting the District-owned Imperial Lane property into an offsite parking area once remediation of the area is complete

6.2 Delegations

**Cathy Whitcomb & Ursula Banke, Ucluelet Chamber of Commerce/Alberni Valley Employment Centre
Re: Grant Application Partnership Request**

- Council received a presentation and handouts on the grant application that the Ucluelet Chamber of Commerce and Alberni Valley Employment Centre would like to submit to the Clayoquot Biosphere Trust (CBT) for funding for the 2017 West Coast Job Expo in Ucluelet; only registered charities, educational institutions, and local or First Nations governments are eligible to apply to the CBT; as such, the presenters requested if Council would agree to allow the District to be the signing body for the grant
- Council received background information on: the success of the last expo, held in Tofino, which had 28 exhibitors (of which 22 were employers) and over 175 job seekers; event had arranged bus service from several communities; results of a survey handed out revealed strong desire for an annual expo
- Council commented on the benefit of employing locals to

diminishing short-term housing stress

- Council asked questions with regards to: other sources of funding and partnership opportunities with the District

7. CORRESPONDENCE

7.1 Request for Input re: Property Tax Gap The Canadian Federation of Independent Business

2016-295 **It was moved by Randy Oliwa and seconded by Marilyn McEwen**
THAT Council direct staff to forward the District of Ucluelet's property tax gap information to The Canadian Federation of Independent Business.

CARRIED.

7.2 Invitation re: Highway 4 Celebration Event All Nations Trust Company

2016-296 **It was moved by Marilyn McEwen and seconded by Sally Mole**
THAT Council direct staff to RSVP on behalf of Council and/or the Mayor for the Highway 4 Celebration Event, hosted by the All Nations Trust Company, to be held September 22, 2016.

CARRIED.

7.3 Request for Support re: Resolution on Tenant Evictions Through Renovations City of New Westminster

2016-297 **It was moved by Randy Oliwa and seconded by Marilyn McEwen**
THAT Council receive correspondence item "Request for Support re: Resolution on Tenant Evictions through Renovations" for information.

CARRIED.

8. INFORMATION ITEMS

2016-298 **It was moved by Randy Oliwa and seconded by Marilyn McEwen**
THAT Council receive information items 8.1 through 8.3 as a block.

CARRIED.

8.1 **Accessibility 2024 Two Year Progress Update**
Ministry of Social Development and Social Innovation

8.2 **City of Cranbrook Performance Audit Report**
Auditor General for Local Government

8.3 **Order to Amend Species at Risk Act**
Government of Canada, Species at Risk Public Registry

9. COUNCIL COMMITTEE REPORTS

9.1 Councillor Sally Mole
Deputy Mayor April – June

Food Bank on the Edge

- The Food Bank is hosting a Deluxe Breakfast at Ukee Days with Chef Riddick; breakfast will be at the community centre; looking for the community to show their support

9.2 Councillor Marilyn McEwen
Deputy Mayor July – September

West Coast Multiplex Society

- Society is planning their golf tournament for October 1; the tournament is their biggest fundraiser of the year

9.3 Councillor Mayco Noel
Deputy Mayor October – December

N/A

9.4 Councillor Randy Oliwa
Deputy Mayor January – March

Seaview Seniors Housing Society

- Met July 11; Society is renewing their five-year lease with the Province but new lease will not have cost of living or new adjustments; board will create a select committee in the Fall to work on Phase 2; independent living facility has 10 residents on site, all doing well; discussing bringing in a local RMT, and possibly spa companies, as well as the Sunshine Club
- Propose Council arrange a working meeting to prepare topic points for meetings with Ministers at UBCM

9.5 Mayor Dianne St. Jacques

Alberni-Clayoquot Regional District

- Coastal Fire Centre presented a discussion on wildfires, including what worked or didn't work during the Dog Mountain fire last year; discussed how Province is preparing in event of another dry summer; volunteer firefighters now receiving training in these types of fires

Groundfish Development Authority

- Hake is going well, better than it has in years; fish are a good size and there is lots of activity at Ucluelet's local plants

⇒ **Other Reports**

- West Coast Committee of the Regional District met; Pacific Rim National Park was in attendance who discussed their new trail; discussed new marketing person for the airport; committee met with new marketer on site to discuss possibilities for what can be done at the airport, e.g. tourism, regularly scheduled flights, and possibilities of live cargo shipping; installation of lights and GPS at airport are on schedule, to be completed in early August
- Island Coastal Economic Trust held their 10th anniversary event recently; Ucluelet has utilized this organization many times for grants; Ucluelet was represented at the event by the Wild Pacific Trail and Ucluelet Aquarium, who gave presentations on how their past grants were utilized and their positive effects on Ucluelet's economy
- Attended a reconciliation workshop through the ACRD; it is a term heard often with First Nations, and it means different things to different communities; group discussed what it meant to them and steps for moving forward but it is not a quick or easy process
- Council met with RCMP representatives to discuss hiring of Ucluelet's new Officer-in-Charge; will be setting up a committee of five members to interview the RCMP's top three candidates; committee will be comprised of 2 Council members, 1 Toquaht First Nation member, 1 Yuułuᑭiᑭᑭᑭᑭ Government member, and 1 RCMP member
- Mayors of Tofino and Ucluelet, and the Yuułuᑭiᑭᑭᑭᑭ President met with the CEO of Parks Canada; discussed community relationship with Parks (re: what is working and what could improve); discussing Parks plan for housing their staff in Ucluelet; CEO was open to listening to opinions regarding housing
- Met July 11 with Island Health; discussed opening a health centre in Ucluelet, what that would look like, and how District could partner with Island Health to provide a space for professionals such as doctors, physiotherapists and various health specialists; Dr. Wendy Johnson and Marie Duperreault were in attendance; group will meet again in a month to discuss more details on tenants

2016-299 **It was moved by Sally Mole and seconded by Marilyn McEwen.**
THAT Council accept all committee reports as presented.
CARRIED.

10. REPORTS

10.1 Expenditure Voucher G-13/16
Jeanette O'Connor, CFO

2016-300 **It was moved by Marilyn McEwen and seconded by Randy Oliwa**
THAT Council receive Expenditure Voucher G-13/16 for information.
CARRIED.

10.2 Second Quarterly Report for 2016
Department Heads

2016-301 **It was moved by Marilyn McEwen and seconded by Randy Oliwa**
THAT Council receive the "Second Quarterly Report for 2016" for information.
CARRIED.

10.3 Monthly Motion Status Report
Department Heads

2016-302 **It was moved by Marilyn McEwen and seconded by Sally Mole**
THAT Council receive the "Monthly Motion Status Report" for information.
CARRIED.

10.4 Statement of Financial Information For 2015
Jeanette O'Connor, Chief Financial Officer

2016-303 **It was moved by Sally Mole and seconded by Marilyn McEwen**
THAT Council approve recommendation 1 of report item "Statement of Financial Information for 2015", which states:
1. THAT Council receive and approve the Statement of Financial Information as presented.
CARRIED.

10.5 Request to Release Service Right of Ways
John Towgood, Planner 1

2016-304 **It was moved by Sally Mole and seconded by Randy Oliwa**
THAT Council table report item "Service Right of Ways FB255981 and FB239158" to be brought forward at a future Council meeting pending a consultation with the affected residents and further information regarding any associated ties with the Bear Aware program.
CARRIED.

11. LEGISLATION

11.1 Proposal to Amend District of Ucluelet Official Community Plan

Bylaw

John Towgood, Planner 1

- 2016-305 **It was moved by Randy Oliwa and seconded by Sally Mole**
THAT Council approve recommendation 1 of legislative report item "Proposal to amend District of Ucluelet Official Community Plan Bylaw No. 1140, 2011 by removing Lot 2, Plan VIP29119 from the Service Commercial Designation and place it in Residential - Multi Family", which states:
1. *THAT Official Community Plan Amendment Bylaw No. 1205, 2016 be given first and second reading and advance to a public hearing.*
CARRIED.
- 11.2 Official Community Plan Amendment Bylaw No. 1205, 2016**
- 2016-306 **It was moved by Marilyn McEwen and seconded by Sally Mole**
THAT Council give First Reading to Official Community Plan Amendment Bylaw No. 1205, 2016.
CARRIED.
- 2016-307 **It was moved by Sally Mole and seconded by Marilyn McEwen**
THAT Council give Second Reading to Official Community Plan Amendment Bylaw No. 1205, 2016.
CARRIED.
- 11.3 Proposal to Amend Zoning Bylaw - 1800 Bay Street**
John Towgood, Planner 1
- 2016-308 **It was moved by Marilyn McEwen and seconded by Sally Mole**
THAT Council approve recommendation 1 of legislative report item "Proposal to amend Zoning Bylaw No. 1160, 2013 by removing Lot 2, Plan VIP29119 from the CS-2 Service Commercial Zone and place it in R-2 Zone - Medium Density Residential", which states:
1. *THAT Zoning Amendment Bylaw No. 1202, 2016 be given first and second reading and advance to a public hearing.*
CARRIED.
- 11.4 Zoning Amendment Bylaw No. 1202, 2016**
- 2016-309 **It was moved by Sally Mole and seconded by Randy Oliwa**
THAT Council gives First Reading to Zoning Amendment Bylaw No. 1202, 2016.
CARRIED.
- 2016-310 **It was moved by Sally Mole and seconded by Randy Oliwa**
THAT Council gives Second Reading to Zoning Amendment Bylaw No. 1202, 2016.
CARRIED.
- 11.5 Proposal to Amend Zoning Bylaw - Lot 33 Rainforest Drive**
John Towgood, Planner 1

2016-311 **It was moved by Marilyn McEwen and seconded by Sally Mole**
THAT Council approve recommendation 1 of legislative report item "Proposal to amend Zoning Bylaw No. 1203, 2013 by removing Lot 33, Plan VIP79602 from the CD-3 Zone Commercial/Residential and place it in R-2 Zone - Medium Density Residential", which states:
1. *THAT Zoning Amendment Bylaw No. 1203, 2016 be given first and second reading and advance to a public hearing.*

CARRIED.

11.6 Zoning Amendment Bylaw No. 1203, 2016

2016-312 **It was moved by Marilyn McEwen and seconded by Sally Mole**
THAT Council gives First Reading to Zoning Amendment Bylaw No. 1203, 2016.

CARRIED.

2016-313 **It was moved by Sally Mole and seconded by Marilyn McEwen**
THAT Council gives Second Reading to Zoning Amendment Bylaw No. 1203, 2016.

CARRIED.

**11.7 Proposal to Amend Fees and Charges Amendment Bylaw
David Douglas, Manager of Finance**

2016-314 **It was moved by Marilyn McEwen and seconded by Randy Oliwa**
THAT Council approve recommendation 1 of legislative report item "District of Ucluelet Fees and Charges Bylaw, Proposed Amendment Bylaw No. 1204, 2016", which states:
1. *THAT Council gives three readings to proposed schedule " L " of District of Ucluelet Fees and Charges Amendment Bylaw, No. 1204, 2016 regarding water rates and fees.*

CARRIED.

**11.8 District of Ucluelet Fees and Charges Amendment Bylaw No. 1204,
2016**

2016-315 **It was moved by Marilyn McEwen and seconded by Randy Oliwa**
THAT Council give First Reading to District of Ucluelet Fees and Charges Amendment Bylaw No. 2014, 2016.

CARRIED.

2016-316 **It was moved by Randy Oliwa and seconded by Marilyn McEwen**
THAT Council give Second Reading to District of Ucluelet Fees and Charges Amendment Bylaw No. 2014, 2016.

CARRIED.

2016-317 **It was moved by Marilyn McEwen and seconded by Sally Mole**
THAT Council give Third Reading to District of Ucluelet Fees and Charges Amendment Bylaw No. 2014, 2016.

CARRIED.

12. LATE ITEMS

12.1 Proposal to Amend Zoning Bylaw - Water Lot 2099

John Towgood, Planner I

2016-318

It was moved by Dianne St. Jacques and seconded by Sally Mole

THAT Council approved recommendation 2 of legislative report item "Proposal to amend Zoning Bylaw No. 1160, 2013 by changing the Zone Designation of a Water Lot with the Legal Description of District Lot 2099 Clayoquot District, 19T.729, N51Degrees 27' 05" E, from M-5 Zone – Marine Recreation and Protection to M-3 Zone – Marine Commercial", which states:

2. *THAT the rezoning application associated with Zoning Amendment Bylaw No. 1201, 2016 be considered and determined not to proceed further.*

CARRIED.

12.2 Zoning Amendment Bylaw No. 1201, 2016

No action taken

13. NEW BUSINESS

13.1 OLIWA

- Council noted that a Destination Development Planning workshop with Destination BC is happening July 21 from 1:00 to 3:30 pm at the community centre; Council asked to confirm that the invitation was forwarded to Ucluelet's DMO and local Chamber of Commerce; all local tourism-industry businesses and stakeholders are invited to attend; more information is available at the municipal office
- Council discussed the proposed rainbow sidewalk project following an initial report from staff on possible locations and costs; Council discussed obtaining lower quotes or finding other funding sources, as well as some negative community response to doing a rainbow in favour of something more "west coast" themed
- Council discussed moving the topic of maintenance of the George Fraser gardens to the next budget discussion; discussed benefits of placing more value in their upkeep; George Fraser group possibly being reinvigorated but would need manpower; proposed future walking tours out to the cemetery and importance of gardens on the route to look good as an economic driver for Ucluelet
- Council discussed the fire truck counter petition process and the possibility of funding any of the truck directly instead of through

added debt; the fire truck must be through a loan as no money was put aside by past Councils for a new apparatus; at any time, Council can pass a resolution to secure a reserve account for a future fire truck purchase

13.2 MOLE

2016-319

It was moved by Sally Mole and seconded by Randy Oliwa

THAT Council direct staff to work with the Ucluelet Chamber of Commerce and Alberni Valley Employment Centre in their application to the Clayoquot Biosphere Trust for funding for a 2017 Job Expo in Ucluelet.

CARRIED.

13.3 MAYOR ST. JACQUES

- BC processing ships that are currently processing Hake are requesting the ability to do more than basic processing in order to increase their business; members of Groundfish Committees are concerned how this would affect shoreside plants

2016-320

It was moved by Sally Mole and seconded by Marilyn McEwen

THAT Council give consent for Mayor St. Jacques to participate in a sub-group for Groundfish Committees with the mandate to develop a plan to forestall any decision-making on the proposals of BC fish processing ships for increased latitude in fish processing until additional information on the effects and consequences to shoreside fish plants is determined.

CARRIED.

14. QUESTION PERIOD

15. CLOSED SESSION

15.1 Procedural Motion to Move In-Camera

2016-321

It was moved by Marilyn McEwen and seconded by Sally Mole

THAT the meeting be closed to the public in order to address agenda items under Section 90(1) subsections (c) and (g) of the Community Charter.

CARRIED.

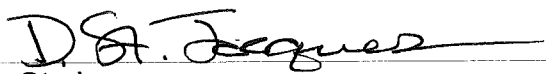
- 15.2 Mayor St. Jacques suspended the regular meeting at 9:18 pm and moved in-camera at 9:20 pm.

16. ADJOURNMENT

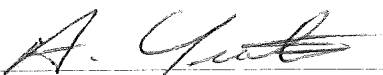
- 16.1 Mayor St. Jacques adjourned the in-camera meeting at 9:20 pm and resumed the open meeting at 9:21 pm.

- 16.2 Mayor St. Jacques adjourned the regular meeting at 9:22 pm.

CERTIFIED CORRECT: Minutes of the Regular Council Meeting held on Tuesday, July 12, 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