

DISTRICT OF UCLUELET
MINUTES OF THE REGULAR COUNCIL MEETING
HELD IN THE GEORGE FRASER ROOM, 500 MATTERSON DRIVE
Tuesday, April 9, 2019 at 2:30 PM

Present: **Chair:** Mayor Noël
 Council: Councillors Cole, Hoar, Kemps, and McEwen
 Staff: Mark Boysen, Chief Administrative Officer
 Donna Monteith, Director of Finance
 Warren Cannon, Manager/Superintendent of Public Works
 Bruce Greig, Manager of Community Planning
 John Towgood, Planner 1
 Darcey Bouvier, Recording Secretary

Regrets:

1. CALL TO ORDER

1.1 Mayor Noël called the meeting to order at 2:30 PM.

2. ACKNOWLEDGEMENT OF FIRST NATIONS TERRITORY

2.1 Council acknowledged the Yuułu?iŋ?ath First Nations on whose traditional territories the District of Ucluelet operates.

3. ADDITIONS TO AGENDA

3.1 Late Agenda Item

- Replace – Appendix B: District of Ucluelet 2019-2023 Financial Plan Bylaw No. 1245, 2019.

4. APPROVAL OF AGENDA

4.1 April 9, 2019 Regular Agenda

2017-001

It was moved by Councillor Kemps and seconded by Councillor Hoar
THAT Council approve the April 9, 2019 Regular Agenda as amended.

CARRIED.

5. ADOPTION OF MINUTES

5.1 March 12, 2019 Regular Minutes

- 11.2 should read the Whale Fest Fundraiser was March 30th, not March 3rd.

2017-002

It was moved by Councillor Hoar and seconded by Councillor Kemps
THAT Council approve the March 12, 2019 Regular Minutes as amended.

CARRIED.

5.2 March 26, 2019 Regular Minutes

- 15.1 should read Rotarian Club, not Unitarian Club.
- Amend under item 13.1 Zoning Bylaw Amendment Application (506 Marine Drive) the first motion should read:
THAT District of Ucluelet Zoning Amendment Bylaw No. 1241, 2019 be given first and second reading and advance to a public hearing.

2017-003

It was moved by Councillor McEwen and seconded by Councillor Hoar
THAT Council approve the March 26, 2019 Regular Minutes as amended.

CARRIED.

6. UNFINISHED BUSINESS

6.1 There was no unfinished business.

7. MAYOR'S ANNOUNCEMENTS

- 7.1**
- **The District has hired a new Fire Chief, Rick Geddes who will start mid-May.**
 - **The new Finance Supervisor, Tamara Nelson was hired to replace Barb Millar who retires at the end of the month.**
 - **The Barkley Community Forest Open House is on Tuesday, April 16, 2019 from 2:00 PM to 7:00 PM at the Ucluelet Community Centre.**

8. PUBLIC INPUT, DELEGATIONS & PETITIONS

8.1 Public Input

K.Harwood

- **Bought a Lint LUV-R and does a great job by removing microplastics from the washing machine, however it is difficult to clean. Has been in contact with two companies, who have more advanced systems, and is currently in discussions with them about creating a Ucluelet pilot project. He would install 750 units on all their washers and test the water for microplastics after one year.**

D.Ferris

- **Commended Staff for putting in a reclamation clause**

for 221 Minato Rd. however, inquired if there were any financial penalties that are, or could be put in place for such acts. Mark Boysen, CAO advised there are no current fines in place, but would be discussing this with Council.

C. Johnson

- Advised she is 100% in favour of the proposed development at 1920 Peninsula Road. While she does have some minor concerns, she has been in contact with the developers who have been open and willing to work with her to address the issues.

8.2 Delegations

Sandra Leslie, School District #70

Re: Discussion of Mutual Needs Between SD70 and Council

- As the school liaison she is invested in working with Council to keep them informed.
- There is a school board meeting today at 5:00 PM at the high school, and during the public portion there will be an announcement on the seismic upgrades to both the elementary and secondary schools.
- Asked for clarification on whether she should liaise with a specific Councillor or Council as a whole. Mayor Noël requested she continue to come as a delegation and speak to Council that way.

9. CORRESPONDENCE

9.1 Request for Letter of Support For Graduated Licensing for Motorcycles

Mayor Phillip Germuth, District of Kitimat

2017-004

It was moved by Councillor McEwen and seconded by Councillor Cole THAT Council direct staff to write a letter of support for the District of Kitimat's resolution to finalize and implement the Graduated Licensing Program for Motorcycles, including Power Restrictions and Mandatory Training.

CARRIED.

9.2 Congratulations to Mayor and Council
Island Health

- Councillor McEwen noted the Island Health Annual Report was not attached. CAO Boysen advised he would have staff send them a copy.

10. INFORMATION ITEMS

- 10.1 **Hwy 4 - Kennedy Hill Safety Improvements Traffic Interruptions Update**
Emil Anderson Construction (EAC) Inc.
- 10.2 **Kwispaa LNG Project Update**
Canadian Environmental Assessment Agency - Government of Canada
- 10.3 **South Island Measles Exposures Confirmed**
Island Health
- 10.4 **New Bike Path Connects Tofino to the Pacific Rim National Park**
Island Coastal Economic Trust

11. COUNCIL COMMITTEE REPORTS

- 11.1 Councillor Rachelle Cole
Deputy Mayor October - December 2019
There were no committee reports from Councillor Cole.
- 11.2 Councillor Marilyn McEwen
Deputy Mayor November 2018 - March 2019
 - **March 30th Whale Festival Fundraiser at Long Beach Lodge. Sold out event, silent auction raised approximately \$5,000.**
- 11.3 Councillor Lara Kemps
Deputy Mayor April - June 2019
There were no committee reports from Councillor Kemps.
- 11.4 Councillor Jennifer Hoar
Deputy Mayor July - September 2019
 - **Attended the Wild Pacific Trail Society meeting on April 3rd. There was vandalism done to one of the trees on the trail. The Society is looking at ways to deter similar actions from happening in the future.**
 - **The Wild Pacific Trail Society AGM is May 26, 2019 at 3:00 PM at the Ucluelet Community Centre.**
- 11.5 Mayor Mayco Noël
 - **Had a conference call with Parks staff regarding the**

incident at Lovekin Rock. There is a petition going around to have lifeguards back at Long Beach.

- **Reminder there is a CoastSmart app and encouraged everyone to download it. Discussed being a CoastSmart ambassador and promoting safety awareness with guests.**
- **Pacific Seafoods has changed one of the large compressors which will hopefully alleviate some of the noise. Pacific Seafoods is looking at ways to incorporate automated processing.**
- **Attended Tourism Ucluelet's AGM. Highlights include: the average stay is 3.4 days, the Wild Pacific Trail is one of the top attractions, and there are approximately 1.1 million vehicles to the area.**
- **Attended the BC Transit Open House last week and the District's session on current and proposed municipal projects. It was a good turnout. Thanked staff for doing a great job.**

12. REPORTS

12.1 Cheque Listing - March 2019

Marlene Lagoa, Manager of Corporate Services

12.2 Request Temporary Trailer for Wild Pacific Trail

Abigail Fortune, Manager of Parks and Recreation

- Councillor Kemps asked for clarification on where the trailer will be located. Don Ferris advised it would be located where the tent was set up last year.

2017-005

It was moved by Councillor Hoar and seconded by Councillor Cole

THAT Council approve recommendation 1 of report item, "Request Temporary Trailer for Wild Pacific Trail" which states:

1. ***THAT Council allow the Wild Pacific Trail Society to place a temporary trailer on District of Ucluelet park lands near Amphitrite Lighthouse for up to three seasons.***

CARRIED.

12.3 Request for Increased Water Supply at John's Way in the ACRD

Warren Cannon, Manager of Public Works/Superintendent

- Mayor Noël stated the following comments:
 - The staff recommendation is to deny this application; however, it is an affordable housing component we all want to endorse.
 - With the current and future development applications in town, there will be increased demands on the District's

- water and a concern is that there will not be any development cost charges coming back to us.
 - Would have appreciated the opportunity to have a discussion with the applicant and the working group to discuss if this project could be tied into the sewer system somehow.
- Some unanswered questions include:
 - Aside from water, what can the District do to support?
 - How many businesses do you have committed to this project?
 - What are the price points of the project?
 - Is the Alberni Clayoquot Regional District (ACRD) supportive of having that large of a development on a septic system?
- Randy Oliwa, the applicant, noted his original request to staff was for clarification on the water volume that was originally allotted for that location.
- Mayor Noël responded that there is a Water Service Connection Agreement for the ACRD and it very clearly states that no more than one residential water service connection will be provided to each property in the service area. The property in question is already exceeding that agreement.
- Mr. Oliwa spoke further to the application. Highlights included:
 - The project is a sizable investment and the businesses involved need some assurance before moving forward.
 - Had hoped to meet with staff and be able to communicate more detail that could have been brought forward in the report but that didn't happen.
 - We do have the opportunity to drill wells on the property but this adds to the cost of construction.
 - DCC's did tip the affordability, so the property in Millstream does have some benefits.
 - This property also has some disadvantages like walkability and transportation issues.
 - Approval gives us security in the fact that we have access to water which is a major ask of the ACRD application.
 - If Council is willing to explore the development or carry on the conversation in some other form over the next short period of time, then maybe there is a better fit.
 - There are other locations within the District that are DCC exempt.
- Council comments on the application included:
 - Very supportive of anything that supports employee and affordable housing.
 - Knowing the potential of the Kennedy Lake water source it would be nice to start the dialogue between us, as a

working group and then, maybe entertain the idea again if we get a positive outcome with the grant.

- Mark Boysen, CAO, provided the following comments:
 - We are looking at Kennedy Lake as a viable water source; however, if that isn't approved by the Province we would have to look at other options. If approved, it will be a long process.
 - With an application like this, staff felt it necessary to highlight the issue with water.
 - At this time, we have the water capacity to be able to accept an application like this.
 - If Mr. Oliwa is talking about just getting the conversation started, staff are willing to be part of that conversation.
 - There is so much more to this project and tried to keep the discussion around water.
- Mayor Noël noted he would appreciate if the applicant would keep the District informed going forward.

2017-006

It was moved by Councillor Cole and seconded by Councillor McEwen

THAT Council approve recommendation 2 of report item, "Request for Increased Water Supply at John's Way in the ACRD" which states:

1. *THAT Council conditionally commits to providing water supply to the proposed 40-unit employee housing development located at John's Way in Area C of the Alberni-Clayoquot Regional District.*

CARRIED.

12.4 Development Permit for 1920 Peninsula Road

John Towgood, Planner 1

- Bruce Greig, Manager of Community Planning, gave a powerpoint presentation on the proposed development.
- Alan Lowe, Architect, also gave a powerpoint presentation on the proposed development on behalf of the applicant. Highlights included:
 - Hired a drainage environmental consultant to look at the drainage courses on the property which is a non-fish channel.
 - There are no issues with the current drainage on the site which will be connected to the District's system.
 - Geotechnical engineer has advised a two-storey building with regular foundations and wood frame would work on this site.
 - This is a Development Permit with no variances being requested.
 - Exterior wall will be of mixed materials, mainly hardy plank and corrugated metal.
 - The commercial units would be for rent only, not strata.

- Questions from Council included:
 - Explanation of the development cost charges. Mr. Greig advised that DCC's for the proposed project is approximately \$135,000.
 - Plans for the retaining wall on the west side of the property. Mr. Lowe advised the wall will be looked at during site investigation from a geotechnical perspective.

2017-007

It was moved by Councillor McEwen and seconded by Councillor Hoar

THAT Council approve recommendation 1 of report item, "Development Permit for 1920 Peninsula Road" which states:

1. *THAT Council approve Development Permit DP18-08 for 1920 Peninsula Road.*

CARRIED.

13. LEGISLATION

13.1 Proposed Rezoning, Subdivision and Development Permits for 221 Minato Road Lot B, Plan VIP79908 Clayoquot District, District Lot 286

Bruce Greig, Manager of Community Planning

Councillor Kemps recused herself from the meeting due to her friendship with the applicants at 3:31 PM.

- Bruce Greig, Manager of Community Planning, provided an overview of the application via a powerpoint presentation, including the areas of restoration that are required. Highlights included:
 - The application is for a rezoning development permit, development variance permit, temporary use permit and subdivision. If this application is moving forward, there are a number of staff recommendations that would be necessary to see this as a net public benefit.
 - The applicants have come forward with a rehabilitation and revegetation plan. This is as a result of the unauthorized tree cutting that took place on the property.
 - Regardless of how the property is developed, first step is a development permit for the restoration of the site according to the plan the Biologist has outlined.
 - The Biologist have listed the proper species and the number that need to be planted.
 - Key point of the development is to protect the shoreline and natural environment but allowing recreational access to the shoreline. As part of this application, it would include dedicating a 30 meter strip of parkland along the shoreline, including the entire riparian area stream.

- Another aspect of this development permit, if it was to go forward as a subdivision, the owners would then require a civil engineer to design Minato Road for water, sewer, and the road surface itself.
- Councilor Hoar raised concern with protecting the shoreline of Olsen Bay as salt marshes are a very delicate marine eco-systems; and therefore feels that recommendation 2 should have the 30 meter designation all the way around the parcel.
- Ian Kennington, the applicant's consultant, agreed with the sensitivity of the area and noted that trails and attracting people to an area only increases the potential for further damage. Signage and designated areas are never fully obeyed by visitors.
- Rick Lim, the applicant, noted he has spoken with the planning department to have a proper trail system in place so that people don't want to leave the designated areas, such as a boardwalk with railings and viewing platforms.
- Council asked about the impact to traffic on Peninsula Road with the higher density use on the site. Mr. Lim noted that as part of Mr. Greig's report, a traffic engineer would be required for that aspect, which would involve the Ministry of Transportation.

2017-008

It was moved by Councillor McEwen and seconded by Councillor Cole
THAT Council approve recommendation 1 through 6 of legislation item, "Proposed Rezoning, Subdivision and Development Permits for 221 Minato Road Lot B, Plan VIP79908 Clayoquot District, District Lot 286.

DEFEATED.

2017-009

It was moved by Councillor Hoar and seconded by Councillor Cole
THAT Council amend recommendation 2.b. of legislation item, "Proposes Rezoning, Subdivision and Development Permits for 221 Minato Road Lot B, Plan VIP79908 Clayoquot District, District Lot 286" to read:
2.b. including, as apart of the subdivision to create the two parcels, dedication for park purposes of a 30m corridor upland from the natural boundary along the marine shoreline of both parcels, plus the entire stream setback area surrounding Stream 1;

CARRIED.

2017-010

It was moved by Councillor Cole and seconded by Councillor Hoar
THAT Council approve recommendation 1 of legislation item, "Proposed Rezoning, Subdivision and Development Permits for 221 Minato Road Lot B, Plan VIP79908 Clayoquot District, District Lot 286" which states:
 1. *THAT Council authorize issuance of Development Permit DP19-01 for the restoration of the previously damaged riparian and marine shoreline areas of the property at 221 Minato Road.*

CARRIED.

2017-011

It was moved by Councillor Hoar and seconded by Councillor McEwen
THAT Council approve recommendation 2 of legislation item, "Proposed

Rezoning, Subdivision and Development Permits for 221 Minato Road Lot B, Plan VIP79908 Clayoquot District, District Lot 286" as amended which states:

2. THAT Council indicate support for the concept of rezoning the property at 221 Minato Road for a 2-lot subdivision to create a Guest House parcel and a Campground parcel, and indicate that adoption of a zoning amendment bylaw for the requested uses would be subject to the following:

a. completion of the site restoration work under Development Permit DP19-01 including monitoring and sign-off by the Qualified Environmental Professional;

b. including, as part of the subdivision to create the two parcels, dedication for park purposes of a 30m corridor upland from the natural boundary along the marine shoreline of both parcels, plus the entire stream setback area surrounding Stream 1;

c. the owners providing a restrictive covenant on the proposed Guest House parcel which would restrict any further subdivision of that lot unless at that future date the following are provided by the property owner:

i. dedication for park purposes a 30m corridor upland from the natural boundary along the marine shoreline adjacent to the property; and,

ii. appropriate funds to construct a trail system and viewing platform to municipal standards in the shoreline park dedicated in (i) above;

d. the owners providing a contribution for half the cost of constructing the stream section of trail and viewing platform, prior to commencing construction of the Long-Term Camping spaces in the proposed Phase 1;

e. the owners providing a restrictive covenant on the proposed Campground parcel ensuring that construction of the Short-Term Camping shown as Phase 3 will not commence before the adjacent section of Olsen Bay trail has been constructed.

CARRIED.

2017-012

It was moved by Councillor Hoar and seconded by Councillor McEwen

THAT Council approve recommendation 3 of legislation item, "Proposed Rezoning, Subdivision and Development Permits for 221 Minato Road Lot B, Plan VIP79908 Clayoquot District, District Lot 286" which states:

3. THAT Council indicate support for the concept of issuing a Temporary Use Permit to permit long-term camping in the proposed designated area of the campground, subject to conditions including:

a. Seasonal camping stays are not to exceed six months;

b. No additions, accessory buildings, structures or outdoor storage is permitted in long-term camping spaces;

c. A resident campground manager is required on-site; and,

d. The campground manager is to maintain a register of campers,

contact information and vehicle registration, and make the register available at all times if requested by the District.

CARRIED.

2017-013

It was moved by Councillor McEwen and seconded by Councillor Cole

THAT Council approve recommendation 4 of legislation item, "Proposed Rezoning, Subdivision and Development Permits for 221 Minato Road Lot B, Plan VIP79908 Clayoquot District, District Lot 286" which states:

4. THAT Council indicate support for the concept of issuing a Development Permit for the subdivision of the property into the proposed Guest House and Campground parcels, subject to the following conditions:

- a. that the owners provide a detailed landscape plan showing replanting of native tree and understory species in the undeveloped portions of the Minato Road 10m road right-of-way dedication areas:*
 - i. at the future public access trail to Olsen Bay at the end of Minato Road; and,*
 - ii. screening of the proposed long-term camping spaces adjacent to Minato Road including appropriate fencing;*
- b. that prior to subdivision approval, the owners providing:*
 - i. a civil engineering assessment and design for all required services including road, water, sewer, on- and off-site stormwater management and the location of private power and data utilities; and,*
 - ii. a traffic engineering safety assessment of vehicle and pedestrian movements resulting from the proposed development and upgrades, if necessary, at the intersection of Peninsula Road and Minato Road and at the future trail crossing of Peninsula Road to the Ancient Cedars loop, for review and approval by the municipality and the Ministry of Transportation and Infrastructure.*

CARRIED.

2017-014

It was moved by Councillor McEwen and seconded by Councillor Hoar

THAT Council approve recommendation 5 of legislation item, "Proposed Rezoning, Subdivision and Development Permits for 221 Minato Road Lot B, Plan VIP79908 Clayoquot District, District Lot 286" which states:

5. THAT, subject to public comment, Council indicate support for considering a variance to increase the maximum permitted height of the main house on the proposed Guest House parcel from 8.5m (28 ft.) to 10.9m (36 ft.); and,

CARRIED.

2017-015

It was moved by Councillor Hoar and seconded by Councillor McEwen

THAT Council approve recommendation 6 of legislation item, "Proposed Rezoning, Subdivision and Development Permits for 221 Minato Road Lot B, Plan VIP79908 Clayoquot District, District Lot 286" which states:

6. THAT Council indicate that issuance of a future Development Permit for construction of the proposed Short-Term Campground (phase 3) would be subject to protecting the full 30m forested buffer along the Peninsula Road frontage, unless the owners can demonstrate that the proposed tent sites within this area would not be visible from the road.

CARRIED.

Councillor Kemps returned to the meeting at 3:52 PM.

13.2 Five Year Financial Plan and Tax Rates Bylaws

Donna Monteith, Director of Finance

- Donna Monteith, Director of Finance, gave an overview of the report.
- Councillor Kemps, asked where the Municipal & Regional District Tax (MRDT) funds for affordable housing are put. Ms. Monteith advised that the District hadn't received any funds during the budget process. We received \$14,000 for the month of December and it has been placed into the affordable housing reserve.

2017-016

It was moved by Councillor Hoar and seconded by Councillor McEwen

THAT Council approve recommendation 1 of legislation item, "Five Year Financial Plan and Tax Rates Bylaws" which states:

1. *THAT the "District of Ucluelet 2019–2023 Financial Plan Bylaw No. 1245, 2019" be given first, second and third reading.*

CARRIED.

2017-017

It was moved by Councillor McEwen and seconded by Councillor Cole

THAT Council approve recommendation 2 of legislation item, "Five Year Financial Plan and Tax Rates Bylaws" which states:

2. *THAT the "District of Ucluelet Annual Tax Rates Bylaw No. 1246, 2019" be given first, second and third reading.*

CARRIED.

13.3 Zoning Amendment Application - Pacific Rim Charters & Guest Lodge (354 Forbes Road)

Bruce Greig, Manager of Community Planning

- Bruce Greig, Manager of Community Planning, provided an overview of the project and explained the two proposed bylaws. Highlights included:
 - This is a rezoning application.
 - Council initially saw this report 6 months ago and indicated support of the concept but wanted the full plans in order to see what the uses would be.
 - The applicants have done that and this report includes the two draft bylaws.

Councillor McEwen left the meeting at 4:01 and returned to the meeting at 4:06 PM.

- Glen Kazmar, the applicant, noted the following:
 - We are not set in stone for 9 staff accommodations, we have committed to 6.
 - We were told by our architects that the three remaining units, under our current building code, could be an F3 occupancy.
 - If the demand for staff accommodations is required over F3 occupancy we are willing to commit to 9.

- Councillor Kemps asked the following questions:
 - Under the site plan for the staff housing unit are there individual kitchens and washrooms? Mr. Kazmar advised there will be a communal kitchen.
 - Is this location in the industrial area DCC exempt? Mr. Greig - yes, and explained why. The DCC's for the building and the staff accommodations would have been \$155,000.
 - If this is zoned for an industrial park and not guest housing, will this be an exemption? Mr. Greig - this is a zoning amendment. The first bylaw is a zoning amendment that would change to allow the tourist accommodation on that property. The housing agreement outlines the units on the ground floor would be designated for employees.
 - How is this enforced if the applicants are to build staff housing within 2 to 5 years? Mr. Greig - the applicants are guaranteeing to have staff accommodations within 5 years, but we would be recommending putting a covenant on the property that would say the use of the tourist accommodation is dependent on a minimum of 6 staff accommodations being there as well. The restriction on the property is if they don't have the staff accommodations, you are not permitted to use the upper level space.
 - What is F3 and F9? Mr. Greig advised they are two different sections of the BC Building Code and explained what they are.

- Mayor Noël provided the following comments:
 - You have been working with staff and we really want to support you. I think giving you 36 months to get your 6 staff accommodations works for us.
 - However, the motel aspect and not having to pay the DCC's is a bit of a struggle because there are several applications who don't have that option and have to pay.

- Your building was non-conforming and we are happy to see that you are willing to work with staff to make it conforming and each section used only for the designated use.
- Councillor Cole asked the following question:
 - Why are there no screens for waste and recycling? Mr. Greig advised the location for this would be at the back of the property and the applicants are requesting to not have to build a screened enclosure as it is not visible to the public.

2017-018

It was moved by Councillor McEwen and seconded by Councillor Hoar

THAT Council approve recommendation 1 or legislation item, "Zoning Amendment Application - Pacific Rim Charters & Guest Lodge (354 Forbes Road)" which states:

1. *THAT Council, with regard to the proposal to renovate the building on Lot 17, District Lot 281, Clayoquot District, Plan VIP76147 (354 Forbes Road) and request for zoning amendments to permit commercial tourist accommodation on the property:*
 - a. *give first and second readings to Ucluelet Zoning Amendment Bylaw No. 1248, 2019;*
 - b. *give first and second readings to Ucluelet Housing Agreement Bylaw No. 1249, 2019;*
 - c. *indicate support, subject to public comment, to issue a Development Variance Permit to vary the following aspects of the Eco-Industrial Park (CD-1) zoning regulations for the existing building:*
 - i. *reduce the side yard setback per CD-1.6.1(3) on the south side from a minimum of 5m to 1.22m;*
 - ii. *reduce the rear yard setback per CD-1.6.1(3) from a minimum of 6m to 4.05m;*
 - iii. *reduce the parking setback per 503.2(1) from a minimum of 3m to 1.5m, subject to the owner installing the proposed landscaped screening within the reduced setback area;*
 - iv. *increase the permitted building height per CD-1.5.1(4) from a maximum of 12m to 12.95m; and,*
 - v. *waive the requirement per 602.1(1) for screening of waste and recycling bins, located at the rear of the building;*
 - d. *direct staff to give notice of a public hearing to receive comment on the requested bylaws and Development Variance Permit.*

CARRIED.

14. OTHER BUSINESS

14.1 There was no other business.

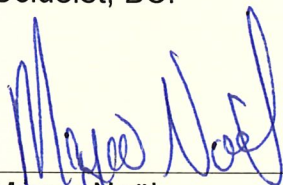
15. QUESTION PERIOD

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

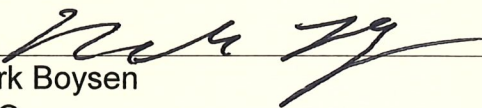
16. ADJOURNMENT

16.1 Mayor Noël adjourned the meeting at 4:26 PM.

CERTIFIED CORRECT: Minutes of the Regular Council Meeting held on Tuesday, April 9, 2019 at 2:30 pm in the George Fraser Room, Ucluelet Community Centre, 500 Matterson Road, Ucluelet, BC.



Mayco Noël
Mayor



Mark Boysen
CAO