



Morrison and her scholastic plans; Ms. Morrison expressed her gratitude for the award and for her community

## **7. CORRESPONDENCE**

2016-278            **It was moved by Marilyn McEwen and seconded by Randy Oliwa**  
*THAT Council receive correspondence items 7.1 and 7.2 as a block.*

CARRIED.

**7.1 Request for Input re: Federal Review of Canada Post  
Canada Union of Postal Workers**

**7.2 Request for Nominations re: 2016 Community Recognition Awards  
Canadian Wood Council**

## **8. INFORMATION ITEMS**

2016-279            **It was moved by Marilyn McEwen and seconded by Mayco Noel**  
*THAT Council receive information items 8.1 through 8.5 as a block.*

CARRIED.

**8.1 2016 Open For Business Awards  
Hon. Coralee Oakes, Minister of Small Business and Red Tape  
Reduction**

2016-280            **It was moved by Marilyn McEwen and seconded by Mayco Noel**  
*THAT Council direct staff to forward information item "2016 Open for Business  
Awards" to the Ucluelet Chamber of Commerce for their information.*

CARRIED.

**8.2 Grant In Aid Note Of Appreciation  
Tofino General Hospital Foundation**

**8.3 Canada 150 Community Infrastructure Program  
Matt Jeneroux, MP - Conservative Official Opposition Critic for  
Western Economic Diversification**

**8.4 Climate Leadership Plan Summary of Input  
Ministry of Community, Sport and Cultural Development**

**8.5 Lobbying Actions Against Logging of Old Growth Timber  
United Steel Workers**

## **9. COUNCIL COMMITTEE REPORTS**

**9.1 Councillor Marilyn McEwen  
Deputy Mayor July – September**  
**=> Other Reports**

- Transportation Action Table meeting in Port Alberni on June 27 and West Coast Committee meeting on June 24; Wheels for Wellness reported number of users: 23 in April, 30 in May, 39 as of June 24; all operational costs now borne directly by Wheels for Wellness organization, budget of \$40k a year; Chuu Train pilot project, a Leadership Vancouver Island student initiative, extended to 11 days from 8 days with additional funding; Chuu Train transported 472 people between Ittattoo and Tofino, which cost \$7000 operationally; Tofino bus provided a 25% discount during the pilot; group advertised through radio and Facebook; group surveyed riders and final report concluded that based on volume and frequency, the ideal for the west coast would be 3 busses; TAT and WCC will look into this for a future project

**9.2 Councillor Mayco Noel**  
***Deputy Mayor October – December***

**Ucluelet Chamber of Commerce**

- Attended recent meeting; Chamber and Council sat in on conference call with Provincial government to debrief on last business walk; summer student positions now filled; Ursula Banke joined the Chamber board; will begin strategic planning in the Fall; marathon reported over 500 runners participated
- Council requested that staff circulate latest materials on business walk surveys, use materials to prepare updated statistical report, and ensure businesses that requested follow-up receive a response

**=> Other Reports**

**9.3 Councillor Randy Oliwa**  
***Deputy Mayor January – March***

**=> Other Reports**

- Attended Tourism Ucluelet meeting June 28; received updates from Pacific Rim National Park on their infrastructure projects: Kwisis Centre is open, Radar Hill / Kap'yong almost done, Grice Bay will open mid-July; new permanent PRNP Superintendent is Karen Haugen; discussed how smaller shoulder seasons are becoming a reality, noting increase of 12-14% on hotel tax revenues; discussed issue of lack of staff housing; Council will

receive a letter regarding this topic from the board

**9.4 Councillor Sally Mole  
Deputy Mayor April – June**

**Food Bank on the Edge**

- Attended AGM; standing board and executive: Chris Martin as Chair, Barb Millar as Treasurer, Tierney Schievink as Secretary; numbers are up, and are receiving better quality food, especially produce, due to partnership with Tofino Ucluelet Culinary Guild

**Alberni Clayoquot Regional District - Alternate**

- Represented Mayor at last meeting; nothing pertaining to Ucluelet to report

2016-281 **It was moved by Mayco Noel and seconded by Randy Oliwa.**  
*THAT Council accept all committee reports.*

CARRIED.

**10. REPORTS**

**10.1 Expenditure Voucher G-12/16  
Jeanette O'Connor, CFO**

2016-282 **It was moved by Randy Oliwa and seconded by Marilyn McEwen**  
*THAT Council receive Expenditure Voucher G-12/16.*

CARRIED.

**10.2 2015 Annual Report for Consideration  
Morgan Dossdall, Deputy Clerk**

2016-283 **It was moved by Marilyn McEwen and seconded by Mayco Noel**  
*THAT Council approve recommendation 1 of report item "2015 Annual Report for Consideration", which states:*  
*1. THAT Council consider the 2015 Annual Municipal Report and any submissions or questions from the public.*

CARRIED.

**10.3 Request for Noise Bylaw Exemption and Road Closure Approval  
for Ukee Days  
Abby Fortune, Director of Parks & Recreation**

2016-284 **It was moved by Mayco Noel and seconded by Randy Oliwa**  
*THAT Council approve recommendations 1 through 3 of report item "Ukee Days Request for Noise Bylaw Exemption and Road Closure Approval", which state:*  
*1. THAT Council approve an extension of the District of Ucluelet Noise*

*Control Bylaw No. 915, 2003, Section 3(g) for Ukee Days festivities on Saturday, July 23, 2016 at the Ukee Days Fairgrounds (160 Seaplane Base Road) to midnight.*

2. *THAT Council authorize the closing of Fraser Lane (10:00 a.m. – 10:00 p.m.) in front of the Village Green on Friday, July 22, 2016.*
3. *THAT Council attends the Ukee Days festivities on July 22 – 24, 2016 and invites the community to join them.*

CARRIED.

**10.4 Banner Pole Placement Approval**  
**Abby Fortune, Director of Parks & Recreation**

2016-285            **It was moved by Randy Oliwa and seconded by Marilyn McEwen**  
*THAT Council approve recommendation 1 of report item "Banner Pole Placement Approval", which states:*

1. *THAT Council approve the placement of the banner poles for the second phase of the banner program.*

CARRIED.

**10.5 Request to Release Funds for Wild Pacific Trail Bog Interpretive Walk**  
**Abby Fortune, Director of Parks & Recreation**

2016-286            **It was moved by Marilyn McEwen and seconded by Mayco Noel**  
*THAT Council approve recommendations 1 and 2 of report item "Wild Pacific Trail Society - Bog Interpretive Walk", which state:*

1. *THAT Council support the Lighthouse Loop Bog Interpretive Walk project.*
2. *THAT Council authorizes the release of the funds from Special Projects Budget of \$10,000.*

CARRIED.

**10.6 Request for Noise Bylaw Exemption for Otalith Music Festival**  
**Abby Fortune, Director of Parks & Recreation**

2016-287            **It was moved by Randy Oliwa and seconded by Marilyn McEwen**  
*THAT Council approve recommendation 1 of report item "Pacific Rim Music Festival - Noise Bylaw Exemption Otalith", which states:*

1. *THAT Council grant an extension of the Noise Control Bylaw 915 for the Otalith Music Festival on Friday, August 19 and Saturday, August 20 to midnight at the Seaplane Base Ballfield Fairgrounds.*

CARRIED.

**11. LEGISLATION**

**11.1 Fees And Charges Bylaw - Fourth Reading**  
**David Douglas, Manager of Finance**

2016-288            **It was moved by Marilyn McEwen and seconded by Randy Oliwa**

*THAT Council approve recommendation 1 of legislated report item "Fees and Charges Bylaw", which states:*

1. *THAT Council give Bylaw No. 1186, 2016 Ucluelet Fees and Charges Bylaw its FOURTH reading and subsequent ADOPTION.*

CARRIED.

## **11.2 District of Ucluelet Fees and Charges Bylaw No. 1186, 2016**

2016-289

**It was moved by Marilyn McEwen and seconded by Randy Oliwa**

*THAT Council give Fourth Reading and Adoption to District of Ucluelet Fees and Charges Bylaw No. 1186, 2016.*

CARRIED.

## **12. LATE ITEMS**

### **12.1 Mobile Vending Location Approval For 1992 Peninsula Road John Towgood, Planner 1**

2016-290

**It was moved by Mayco Noel and seconded by Randy Oliwa**

*THAT Council approve recommendation 2 of late report item "Mobile Vending Location Approval for 1992 Peninsula Road", which states:*

1. *THAT a mobile vending location at 1992 Peninsula Road be considered and declined.*

CARRIED.

## **13. NEW BUSINESS**

### **13.1 COUNCILLOR NOEL**

2016-291

**It was moved by Mayco Noel and seconded by Marilyn McEwen**

*THAT Council direct staff to write a letter to Parks Canada in support of the Traverse Trail.*

CARRIED.

## **14. QUESTION PERIOD**

### **14.1 Council received questions and comments from the public re:**

- Late Item 12.1 - Mobile Vending at 1992 Peninsula Road

## **15. CLOSED SESSION**

### **15.1 Procedural Motion to Move In-Camera**

2016-292

**It was moved by Marilyn McEwen and seconded by Randy Oliwa**

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

CARRIED.

15.2 Acting Mayor Mole suspended the regular meeting at 8:16 pm and moved in-camera at 8:20 pm.

**16. ADJOURNMENT**

16.1 Acting Mayor Mole adjourned the in-camera meeting at 9:24 pm and resumed the open meeting at 9:25 pm.

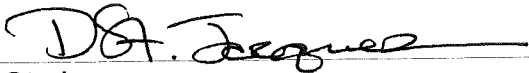
16.2 Council rose and reported out from the in-camera meeting.

2016-293            **It was moved by Mayco Noel and seconded by Marilyn McEwen**  
*THAT Council approve funding of up to \$150,000 from the sewer fund for desludging and bypass of the District of Ucluelet's sewage lagoons.*

CARRIED.

16.3 Acting Mayor Mole adjourned the regular council meeting at 9:27 pm.

**CERTIFIED CORRECT:** Minutes of the Regular Council Meeting held on Tuesday, June 28, 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