

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



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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

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- 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 in-camera 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.

CERTIFIED CORRECT: Minutes of the Committee of the Whole Meeting held on Tuesday, March 17, 2015 at 7:30 pm in Activity Room One, 500 Matterson Road, Ucluelet, BC.

Dianne St. Jacques
Mayor

Jeanette O'Connor
Acting CAO

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