DISTRICT OF UCLUELET

MINUTES OF THE COMMITTEE OF THE WHOLE AND HARBOUR AUTHORITY MEETING HELD IN ACTIVITY ROOM ONE, 500 MATTERSON DRIVE MARCH 3, 2015 AT 7:30 PM

Present:

Chair:

Mayor St. Jacques

Council:

Councillors Oliwa, McEwen, Mole, and Noel

Staff:

Andrew Yeates, Chief Administrative Officer; Morgan

Dosdall, Recording Secretary

1. CALL TO ORDER:

Mayor St. Jacques called the meeting to order at 7:33 pm

2. ADOPTION OF MINUTES:

N/A

3. PUBLIC INPUT, DELEGATIONS & PETITIONS:

- 3.1 Local Crime Statistics, Annual Performance Plan, and Human Trafficking Sgt. Jeff Swann, Royal Canadian Mounted Police
 - Mayor St. Jacques welcomed Sgt. Swann
 - Sgt. Swann used handouts to give a presentation on crime statistics for Ucluelet
 - o Violent crime has steadily decreased since 2008
 - o 2014 was lowest level of property-related crime for 2008-2014 period
 - o Other criminal code offences have dropped 74% since 2008
 - Total of all offences for 2008-2014 is down 63%
 - Sgt. Swann briefly discussed the RCMP auxiliary program in Ucluelet
 - o Ucluelet currently has 1 auxiliary, Paul Galloway
 - Sgt. Swann outlined the RCMP Annual Performance Plan, which had 3 main priorities for 2014: reducing alcohol and drug use, contributing to safer roads, and strengthening police relationships with First Nations and Ucluelet communities
 - Mayor St. Jacques thanked Sgt. Swann for his presentation and noted Council's wish to meet with him more often throughout the year

4. REPORTS FROM COUNCIL OR STAFF:

4.1 Harbour Advisory Commission – Minutes and Recommendations Ianuary 14, 2015 Minutes (draft)

a. Moved by Commissioner Thoms and seconded by Commissioner Kimoto to recommend to the Harbour Authority a new information pamphlet is published to be distributed to all facility users.

 Clr. Oliwa noted that this recommendation arose from the discovery of an old harbour pamphlet; HAC would like a new pamphlet that outlines services provided, harbour rules, and map of the Ucluelet area that Harbour Manager could provide to customers

It was moved by Councillor Oliwa and seconded by Councillor Mole *THAT it be recommended to refer the creation of a new harbour pamphlet to staff, AND THAT the creation of a new harbour pamphlet be moved to budget.*

CARRIED

- b. Moved by Councillor Kimoto and seconded by Councillor Gudbranson to recommend to the Harbour Authority the park house at the top of 52 steps be considered for purchase by the District of Ucluelet with the view to use the property as a parking lot and improve access to the 52 step facility.
 - Mayor St. Jacques noted that Council will be meeting soon with Jim Morgan of Pacific Rim National Park to view a list of the Parks Canada properties that will be for sale and discuss any District interests
 - Clr. Mole and Clr. Oliwa noted that there may be existing issues that would prevent the referred-to property from being converted to parking

It was moved by Councillor McEwen and seconded by Councillor Oliwa THAT it be recommended to refer the issue of converting the Parks Canada property on Otter Street into a parking lot to planning staff for more information and report back to Council;

AND THAT the purchase and conversion of the Parks Canada property on Otter Street be referred to the budget process.

CARRIED

- c. Moved by Commissioner Kimoto and seconded by Commissioner Gudbranson to recommend to the Harbour Authority funding is made available to upgrade the electrical facilities at 52 steps.
 - Clr. Oliwa and Mayor St. Jacques noted that Council will be meeting with Small Craft Harbours/DFO on March 4, and will raise the issue of electrical upgrades at that time

It was moved THAT it be recommended to table discussion of electrical issues at 52 Steps until after the meeting with Small Craft Harbours/DFO on March 4, 2015.

CARRIED

- d. Moved by Chair Parlee and seconded by Commissioner Kimoto to recommend to the Harbour Authority that areas of funding be explored for the Auxiliary Coast Guard.
 - Rich Parlee, HAC Chair, explained there is no ability or desire for current volunteer group to be sole funding source; will be looking into fundraising opportunities, but also wanted to stimulate various levels of government to see if they can help
 - Sgt. Swann noted that he also brought this issue to RCMP who will donate \$1000 for upgrades to the building itself

It was moved by Councillor Oliwa and seconded by Councillor McEwen *THAT it be recommended to explore areas of funding for the Auxiliary Coast Guard.*

CARRIED

It was moved by Councillor Oliwa and seconded by Councillor Mole THAT it be recommended to direct staff to contact the Auxiliary Manager to obtain background information on the issue of the Auxiliary Coast Guard to bring back to Council.

CARRIED

5. LATE ITEMS:

None

7. NEW BUSINESS:

None

8. PUBLIC QUESTION PERIOD:

None

- 9. CLOSED SESSION:
- 10. ADJOURNMENT:

Mayor St. Jacques adjourned the committee of the whole meeting at 8:17 pm.

CERTIFIED CORRECT: Minutes of the Committee of the Whole and Harbour Authority Meeting held on Tuesday, March 3, 2015 at 7:30 pm in Activity Room One, 500 Matterson Road, Ucluelet, BC.

Dianne St. Jacques

Mayor

Andrew Yeates

Chief Administrative Officer