

4. CORRESPONDENCE:

4.1 Invitation re: Huu-ay-aht First Nations Education Forum

Kathy Waddell, Huu-ay-aht First Nations

2015-121

It was moved by Councillor Mole and seconded by Councillor Oliwa
THAT Council receive correspondence item 4.1 as information.

CARRIED

5. INFORMATION ITEMS:

None

6. COUNCIL COMMITTEE REPORTS:

6.1 Councillor Mole

Coastal Family Resource Coalition

- Thank-you to Council members who attended Coming Together Forum on May 6; well-attended with great information shared and discussed

6.2 Councillor McEwen

Wild Pacific Trail Society

- AGM held May 3; WPT has 6 returning directors and 7 new directors, with Dario Corlazzoli as newest director
- Set up new permanent director seat for Yuułuʔiłʔatḥ Government, filled this year by Vi Mundy
- Will elect officers at May 14 regular meeting

Ucluelet & Area Historical Society

- Held annual Mother's Day plant sale on May 9; made \$650 for the society; attendance was down a bit, so may look at changing date or new incentives to raise funds next year

West Coast Multiplex Society

- Held AGM at Long Beach Golf Course on May 4; 9 board members present and re-elected
- Legacy board created, made up of group who've been involved in multiplex project from the beginning; are not official board members, but WCMS values their expertise
- Multiplex Scramble Golf Tourny on October 3, 2015; last year's event raised \$10k for society

Heritage Fair

- Clr. McEwen helped judge at Ucluelet Elementary Heritage Fair; kids did great projects; received handmade and signed thank-you card from kids

6.3 Councillor Noel

Ucluelet Volunteer Fire Brigade

- Finished Emergency Preparedness Week; very good turnout, with 170 people checking in for drill

Central West Coast Forest Society

- Followed up on grant request for knotweed removal, society will determine which season is best to do removal and try to line up timing with grant process; identified few other spots in town with knotweed
- Clr. Noel will be counting Coho at Lost Shoe Creek on May 15

Ucluelet Chamber of Commerce

- Very busy this week; agreement that Ucluelet is a resort municipality, which spurred discussion on what can be done to support businesses and TU

6.4 Councillor Oliwa

Seaview Seniors Housing Society

- Held Spring Fling and bake sale at Forest Glen on May 9; sales were slightly down, but intention was to get people to visit the facility; will start advertising earlier next year
- Forest Glen discussing Phase 2 of facility; there is room for expansion on the second level; recent forum discussed aging demographic and facility needs; emphasis placed on building to each age demographic as part of 50-year plan to prevent gaps in care

Harbour Advisory Commission

- Attended first meeting with 2 new appointees; highlights of meeting were reviewing their bylaw and terms of reference; have good consistency with staggered board terms: next year, 4 commissioners' terms will come due, and 3 will come due in 2017
- HAC requested copies of Harbour Authority minutes, as they are completed, and a copy of last year's harbour budget for information

6.5 Mayor St. Jacques

Coming Together Forum

- Attended event, lots of representation; interesting fact from Island Health is that out of a \$2 billion dollar budget, less than 2% goes toward prevention

Helipad

- Attended operational meeting for hospital helipad; Transport Canada has condemned existing helipad; Health Care Society is looking to build care facility adjacent to hospital, preventing that area from being used for new helipad; will look for full confirmation that Island Health won't fund new helipad

Community Forest

- Update: plan will go to regional director in Nanaimo on May 14, which is last step in the process; Mayor St. Jacques will follow up on May 15 to get timelines for full completion

Business Walk

- Council and Chamber directors met with various businesses in town today to ask how they're doing; as part of strategic planning, Council wants to support local business; looking into different ideas and ways to help
- If any businesses were missed they can pick up forms at Municipal Hall to fill out and return, or contact Council for a visit

2015-122 It was moved by Councillor Oliwa and seconded by Councillor Mole
THAT Council receive all committee reports.

CARRIED

7. REPORTS:

7.1 Expenditure Voucher G-08/15
Jeanette O'Connor, Chief Financial Officer

2015-123 It was moved by Councillor Mole and seconded by Councillor McEwen
THAT Council receive Expenditure Voucher G-08/15.

CARRIED

7.2 Development Permit Application for 225 Boardwalk Boulevard
John Towgood, Planning Assistant

2015-124 It was moved by Councillor Oliwa and seconded by Councillor McEwen
THAT Council approve recommendation 1 of the "Development Permit Application for: Lot 6, Plan VIP66186 (225 Boardwalk Boulevard)" report, which states:

1. *THAT Council approve the Development Permit on the above referenced property subject to the conditions outlined below and within the body of this report.*

CARRIED

2015-125 It was moved by Councillor Mole and seconded by Councillor Noel
THAT staff be directed to obtain legal advice and clarity on any covenants registered on title for 225 Boardwalk Boulevard.

CARRIED

8. LEGISLATION:

8.1 2015 – 2019 Five Year Financial Plan Bylaw No. 1181, 2015
Jeanette O'Connor, Chief Financial Officer

2015-126 It was moved by Councillor McEwen and seconded by Councillor Noel
THAT Council approve recommendation 1 of the "2015 Five-Year Financial Plan" report, which states:

1. *THAT Council give up to three readings to the Five-Year Financial Plan Bylaw No. 1181, 2015.*

CARRIED

- Acting CAO, Jeanette O'Connor, read Bylaw No. 1181, 2015

2015-127 It was moved by Councillor McEwen and seconded by Councillor Oliwa
THAT Council give First Reading to District of Ucluelet Five Year Financial Plan Bylaw No. 1181, 2015.

CARRIED

2015-128 It was moved by Councillor Oliwa and seconded by Councillor Noel
THAT Council give Second Reading to District of Ucluelet Five Year Financial Plan Bylaw No. 1181, 2015.

CARRIED

2015-129 It was moved by Councillor Noel and seconded by Councillor McEwen
THAT Council give Third Reading to District of Ucluelet Five Year Financial Plan Bylaw No. 1181, 2015.

CARRIED

8.2 2015 Tax Rates Bylaw No. 1182, 2015
Jeanette O'Connor, Chief Financial Officer

2015-130 It was moved by Councillor McEwen and seconded by Councillor Oliwa
THAT Council approve recommendation 1 of the "2015 Tax Rates Bylaw" report, which states:

- 1. THAT Council gives up to three readings to the 2015 Tax Rate Bylaw No. 1182, 2015*

CARRIED

- Acting CAO, Jeanette O'Connor, read Bylaw No. 1182, 2015

2015-131 It was moved by Councillor McEwen and seconded by Councillor Oliwa
THAT Council give First Reading to Annual Tax Rates Bylaw No. 1182, 2015.

CARRIED

2015-132 It was moved by Councillor Noel and seconded by Councillor McEwen
THAT Council give Second Reading to Annual Tax Rates Bylaw No. 1182, 2015.

CARRIED

2015-133 It was moved by Councillor Oliwa and seconded by Councillor McEwen
THAT Council give Third Reading to Annual Tax Rates Bylaw No. 1182, 2015.

CARRIED

9. LATE ITEMS:

9.1 Presentation in Ucluelet re: Fukushima Monitoring
Jay Cullen, University of Victoria

2015-134 It was moved by Councillor Mole and seconded by Councillor Oliwa
THAT staff be directed to make suitable arrangements with Jay Cullen to present on Fukushima Radiation Monitoring in Ucluelet.

CARRIED

10. NEW BUSINESS:

10.1 Councillor Noel

- ❖ Clr. Noel requested that staff ensure the District is made as presentable as possible for the May long weekend

10.2 Councillor Oliwa

- ❖ Clr. Oliwa noted that the reader boards at the school appear to be shutting off too early (well before sunset); requested that staff correct their timing

10.3 Councillor Mole

- ❖ Clr. Mole echoed Clr. Noel's statement and directed staff to arrange for appropriate coverage over weekend to deal with garbage cans, etc.

11. QUESTION PERIOD:

Council received questions and comments from the public re:

- Line item breakdown of Harbour revenues in Bylaw No. 1181

12. CLOSED SESSION:

Mayor St. Jacques suspended the regular council meeting at 8:26 pm and moved in-camera under section 90(1), subsections (a) and (g) of the *Community Charter* at 8:30 pm.

13. ADJOURNMENT:

Mayor St. Jacques adjourned the in-camera meeting at 9:23 pm and resumed the open meeting at 9:24 pm.

Mayor St. Jacques adjourned the regular council meeting at 9:25 pm.

CERTIFIED CORRECT: Minutes of the Regular Council Meeting held on Tuesday, May 12, 2015 at 7:30 pm in the George Fraser Community Room, 500 Matterson Road, Ucluelet, BC.



Dianne St. Jacques
Mayor



Jeanette O'Connor
Acting CAO