



## 6. INFORMATION ITEMS:

2015-171 It was moved by Councillor McEwen and seconded by Councillor Noel  
*THAT Council receive information items 6.1 and 6.2 as a block.*

**CARRIED**

### 6.1 Migration of CBC Radio One Service to FM Canadian Broadcasting Corporation

2015-172 It was moved by Councillor Noel and seconded by Councillor McEwen  
*THAT Council pursue a lease agreement with the CBC for conversion of their  
radio service from AM to FM  
AND THAT the lease be brought forward prior to sign off .*

**CARRIED**

### 6.2 Shrimp Trawl Fishery and By-Catch Reduction Lights Pacific Coast Shrimpers Cooperative Association

## 7. COUNCIL COMMITTEE REPORTS:

### 7.1 Councillor Mole

#### Food Bank on the Edge

- AGM held June 16; elected same executive board as before, with Cris Martin as chair
- Work on new roof had begun

#### Ucluelet & Area Childcare Society

- Held AGM last week, no updates yet

#### Other Reports

- Van Isle 360 and Edge to Edge Marathon events went really well, volunteers did a great job

### 7.2 Councillor McEwen

#### Ucluelet & Area Historical Society

- Received the binnacle from Amphitrite Lighthouse, which is currently on temporary display in lobby of District Office

#### Vancouver Island Regional Library

- Board meeting held June 20 in Nanaimo; received delegation from CUPE on loss of staff benefits, as hours were dropped in larger facilities in order to raise hours in smaller ones; 4 staff people would lose their benefits with the change; board is continuing with the program but will look for ways to get hours up

### 7.3 Councillor Noel

#### Central West Coast Forest Society

- AGM announced for July 16

#### Ucluelet Chamber of Commerce

- Edge to Edge Marathon had 418 registrants, slightly less than actually ran
- Van Isle 360 had 417 participants for their dinner, good turnout
- Want to officially congratulate volunteers for their work on these events

### **7.4 Councillor Oliwa**

#### Harbour Advisory Committee

- Had great attendance at June 10 meeting; Rich Parlee was re-elected as chair;
- Received a delegation from sportsfishing group who presented statistics on economic benefits of their business; also expressed interest in speaking to new rates after the fees and charges review is brought forward

#### Aquarium Board

- Met this evening; Council has invited Laura, Aquarium manager, to speak at a regular Council meeting on the Aquarium's successes and statistics
- Aquarium has lots of educational programs running; currently looking at a funding proposal to run educational component in schools again to encourage interest in marine biology, as many students work at Aquarium; are receiving international interest in their facility and programs

#### Seaview Seniors Housing Society

- Abby Fortune attended last meeting to speak to age friendly component happening in community; focus is on accessibility; Council will receive formal report at July 14 regular meeting

### **7.5 Mayor St. Jacques**

#### Alberni-Clayoquot Regional District

- Last meeting held June 10 in Tofino; also toured the landfill, which is visually looking good; had tour of airport to see new facilities, airport is also doing well; next year's tour will be in Ucluelet
- Attended Seafood Expo in Courtenay on behalf of ACRD; guest speaker was the Norwegian Ambassador, who spoke to thin fish and shellfish farming; farmed salmon is Norway's third largest export; they use no antibiotics in their farming (whereas in Canada we use 30g per tonne of salmon); currently looking into closed system salmon farming on the ocean
- DFO spoke to wild salmon, with pink and chum being two most abundant species (and yet both have small markets); Canada produces 3 times more farmed salmon than wild salmon caught; wild salmon is in decline; warm water is starting to bring in mackerel, and warm 2014 winter is the cause of current El Niño; wild fishery and farmed fishery are working together to promote salmon, which has improved market prices; farmed salmon prices have dropped due to better technology and is a significant industry
- Bryan Rydell from Pacific Salmon Foundation is undertaking a study in the Salish Sea to determine why salmon numbers are in decline; project budget is \$10M, with \$2M contributed from federal government and rest from foundations and donations; Salish Sea is the healthiest inland sea in the world

DFO Fisheries Committees for Groundfish & Hake

- Russian embargo has killed market for hake and local processing plant is concerned; possible foreign ship to come in if hake consortium can locate one, might be here as early as August

Other Reports

- Solid Waste Management Plan committee met last week; joint concluded that collection of organics for composting is not affordable for community of this size; group is still working on the cardboard issue; discussion on cost of the landfill and how small community can afford it, particularly during tourism season (as tourists are major landfill contributors)

2015-173 It was moved by Councillor Mole and seconded by Councillor Oliwa  
*THAT Council receive all committee reports.*

**CARRIED**

**8. REPORTS:**

**8.1 Expenditure Voucher G-11/15**  
Jeanette O'Connor, Chief Financial Officer

2015-174 It was moved by Councillor Oliwa and seconded by Councillor McEwen  
*THAT Council receive Expenditure Voucher G-11/15.*

**CARRIED**

**8.2 Adoption of District of Ucluelet Policies and Resolution to Repeal**  
Morgan Dossall, Deputy Municipal Clerk

2015-175 It was moved by Councillor Oliwa and seconded by Councillor Noel  
*THAT Council receive report item 8.2 "Adoption of District of Ucluelet Policies and Resolution to Repeal" for information to allow the public time to review and provide comment;*  
*AND THAT this report be brought forward again at the July 14 Regular Meeting.*

**CARRIED**

**8.3 Policies re: Waiver of Fees and Charges**  
Morgan Dossall, Deputy Municipal Clerk

2015-176 It was moved by Councillor Oliwa and seconded by Councillor Noel  
*THAT Council approve recommendation 2 of report item 8.3 "Policies re: Waiver of Fees and Charges", which states:*  
*2. THAT Council hereby adopt and bring into effect Policy No. 15-7900-1, Fee Structure for Facility Use.*

**CARRIED**

- ❖ Mayor St. Jacques clarified that the policy is to remain in effect for one year only, and that staff are to bring forward a report on the implementation of the policy after it expires

**8.4 Sign Variance Permit for Lot 8, VIP1686, District Lot 09 – 286 Main Street**  
John Towgood, Planner I

2015-177 It was moved by Councillor Oliwa and seconded by Councillor Mole  
*THAT Council approve recommendation 1 of report item 8.4 “Sign Variance Permit for Lot 8, VIP1686, District 09 (286 Main Street)”, which states:*  
1. *THAT a sign variance be issued for the above referenced property to allow a freestanding sign to be built 0.5m above the maximum allowable height of 3.5m.*

**CARRIED**

**8.5 Presentation of the 2014 Draft Annual Report for Consideration**  
District of Ucluelet Staff

2015-178 It was moved by Councillor Mole and seconded by Councillor McEwen  
*THAT Council receive the 2014 Annual Report.*

**CARRIED**

❖ Council requested that staff update the photographs on pg. 80 “Message from the CAO” and pg. 88 “2015 Work Plan”

**9. LEGISLATION:**

None

**10. NEW BUSINESS:**

2015-179 It was moved by Councillor Noel and seconded by Councillor McEwen  
*THAT staff notify BC Hydro and ask them to correct lighting along Bay Street, Odyssey Lane, and Coast Guard Road that are on staying on during that day, in an effort to be more energy conscious and reduce lighting costs.*

**CARRIED**

**11. QUESTION PERIOD:**

**12. CLOSED SESSION:**

**13. ADJOURNMENT:**

Mayor St. Jacques adjourned the regular council meeting at 8:09 pm.

**CERTIFIED CORRECT:** Minutes of the Regular Council Meeting held on Tuesday, June 23, 2015 at 7:30 pm in the George Fraser Community Room, 500 Matterson Road, Ucluelet, BC.



Dianne St. Jacques  
Mayor



Andrew Yeates  
CAO